

# WAI HUNG GROUP HOLDINGS LIMITED

## 偉鴻集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 3321)

### List of Directors and their Roles and Functions

The members of the board of directors (the “Board”) of Wai Hung Group Holdings Limited are set out below.

#### Executive Directors

Mr. Li Kam Hung

(Chairman and Chief Executive Officer)

Mr. Yu Ming Ho

Mr. Yau Yan Ming Raymond

Mr. Cen Guangming

#### Independent Non-executive Directors

Ms. Rita Botelho dos Santos

Mr. Lam Chi Wing

Mr. Wu Chou Kit

#### Non-executive Directors

Mr. Li Chun Ho

Mr. Zhu Jun

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

Board of Directors	Audit Committee	Remuneration Committee	Nomination Committee
<b>Executive Directors</b>			
Mr. Li Kam Hung	–	–	chairman
Mr. Yu Ming Ho	–	member	–
Mr. Yau Yan Ming Raymond	–	–	–
Mr. Cen Guangming	–	–	–
<b>Non-executive Directors</b>			
Mr. Li Chun Ho	–	–	–
Mr. Zhu Jun	–	–	–
<b>Independent Non-executive Directors</b>			
Ms. Rita Botelho dos Santos	chairman	–	–
Mr. Lam Chi Wing	member	chairman	member
Mr. Wu Chou Kit	member	member	member

Hong Kong, 23 July 2020