



VINDA INTERNATIONAL HOLDINGS LIMITED
維達國際控股有限公司

(Incorporated in the Cayman Islands)

(Stock code: 3331)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

As at the date of this report, the Board (the "Board") consists of the following directors:

Executive Directors:

- Mr. C. (C)
- Mr. C (C)
- Mr. C, Mr. C, Mr. A, Mr. C, Mr. E (C, E)
- Mr. D (C)
- Mr. D, Mr. C, Mr. E (C, E)

Non-executive Directors:

- Mr. C, Mr. A (C)
- Mr. C
- Mr. D

Independent Non-executive Directors:

- Mr. A
- Mr. A
- Mr. A
- Mr. C, Mr. A

Alternate Directors:

- Mr. B (Mr. M. MICHAL KI, Mr. DE, Mr. M)
- Mr. C, Mr. D (Mr. M. J. HA, Mr. M. G, Mr. H)

B
B

Audit Committee

A (C C)
D
A

Remuneration Committee

(C C)
C - C A
A
C - A

Nomination Committee

C (C C)
C - A
A
C - A

Risk Management Committee

C - A (C C)
C - C A
D

Executive Committee

C (C C)
C - C A
D

Strategic Development Committee

C - A (C C)
D
C - C A