



WINFOONG INTERNATIONAL LIMITED

(榮豐國際有限公司) *

(Incorporated in Bermuda with limited liability)

(Stock Code: 63)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Winfoong International Limited are set out below:

Executive Directors:

Cheong Pin Chuan, Patrick (*Joint Chairman and Joint Managing Director*)

Cheong Sim Eng (*Joint Chairman and Joint Managing Director*)

Cheong Hooi Kheng

Chen Meng

Mak Tin Sang

Yuan Li Min (*Chief Executive Officer*)

Non-executive Director:

Li Feng Mao (*Joint Chairman*)

Independent Non-executive Directors:

Chan Yee Hoi, Robert

Kwik Sam Aik

Leung Wing Ning

Leung Po Hon

Li Jing Bo

Shigeki Tanaka

The Board has established three committees. Listed below is the membership information of these committees on which the Board member serves:

Audit Committee:

Chan Yee Hoi, Robert (*Chairman*)

Kwik Sam Aik

Leung Wing Ning

Leung Po Hon

Li Jing Bo

Shigeki Tanaka

Remuneration Committee:

Leung Wing Ning (*Chairman*)

Chan Yee Hoi, Robert

Cheong Pin Chuan, Patrick

Leung Po Hon

Li Jing Bo

Shigeki Tanaka

Nomination Committee:

Kwik Sam Aik (*Chairman*)

Chan Yee Hoi, Robert

Cheong Pin Chuan, Patrick

Leung Po Hon

Li Jing Bo

Shigeki Tanaka

Hong Kong, 6 November 2015

* *For identification purpose only*