



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:

Yuan Li Min (*Chief Executive Officer*)

Chen Meng

Mak Tin Sang

Non-executive Director:

Li Feng Mao (*Chairman*)

Independent Non-executive Directors:

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:

Leung Po Hon (*Chairman*)

Li Jing Bo

Shigeki Tanaka

Remuneration Committee:

Li Jing Bo (*Chairman*)

Leung Po Hon

Shigeki Tanaka

Nomination Committee:

Shigeki Tanaka (*Chairman*)

Leung Po Hon

Li Jing Bo

Hong Kong, 27 November 2015

* For identification purpose only