



**Vinda International Holdings Limited**

**維達國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3331)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “Board”) of directors (the “Directors”) of Vinda International Holdings Limited are set out below.

**Executive Directors:**

Mr. LI Chao Wang (*Chairman*)

Ms. YU Yi Fang (*Vice Chairman*)

Mr. Johann Christoph MICHALSKI (*Chief Executive Officer*)

Ms. LI Jielin (*Deputy Chief Executive Officer*)

Mr. DONG Yi Ping (*Chief Technology Officer*)

**Non-executive Directors:**

Mr. Jan Christer JOHANSSON (*Vice Chairman*)

Mr. Carl Magnus GROTH

Mr. Carl Fredrik Stenson RYSTEDT

**Independent Non-executive Directors:**

Ms. LEE Hsiao-yun Ann

Mr. TSUI King Fai

Mr. WONG Kwai Huen, Albert

**Alternate Directors:**

Mr. Gert Mikael SCHMIDT (*alternate to Mr. JOHANSSON and Mr. GROTH*)

Mr. Dominique Michel Jean DESCHAMPS (*alternate to Mr. RYSTEDT*)

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

**Audit Committee**

Mr. TSUI King Fai (*Committee Chairman*)

Mr. Carl Fredrik Stenson RYSTEDT

Mr. WONG Kwai Huen, Albert

**Remuneration Committee**

Mr. TSUI King Fai (*Committee Chairman*)

Mr. Jan Christer JOHANSSON

Ms. LI Jielin

Ms. LEE Hsiao-yun Ann

**Nomination Committee**

Mr. LI Chao Wang (*Committee Chairman*)

Mr. Jan Christer JOHANSSON

Ms. LEE Hsiao-yun Ann

Mr. WONG Kwai Huen, Albert

**Risk Management Committee**

Mr. Jan Christer JOHANSSON (*Committee Chairman*)

Mr. Johann Christoph MICHALSKI

Ms. YU Yi Fang

Mr. Carl Fredrik Stenson RYSTEDT

Mr. TSUI King Fai

**Executive Committee**

Mr. LI Chao Wang (*Committee Chairman*)

Ms. YU Yi Fang

Mr. Johann Christoph MICHALSKI

Mr. DONG Yi Ping

Ms. LI Jielin

**Strategic Development Committee**

Mr. Jan Christer JOHANSSON (*Committee Chairman*)

Mr. DONG Yi Ping

Mr. Johann Christoph MICHALSKI

Ms. LI Jielin

Hong Kong, 12 September 2020