



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 member of the board of Directors (the “Board”) 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*)

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

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

Non-executive Directors:

Mr. Jan Christer JOHANSSON (*Vice Chairman*)

Mr. Carl Magnus GROTH

Mr. Ulf Olof Lennart SODERSTROM

Independent Non-executive Directors:

Mr. KAM Robert

Mr. HUI Chin Tong, Godfrey

Mr. TSUI King Fai

Mr. WONG Kwai Huen, Albert

Alternate Directors:

Mr. CHIU Bun (*alternate to Mr. MICHALSKI and Mr. SODERSTROM*)

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

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

Audit Committee

Mr. KAM Robert (*Committee Chairman*)

Mr. TSUI King Fai

Mr. Ulf Olof Lennart SODERSTROM

Mr. WONG Kwai Huen, Albert

Remuneration Committee

Mr. TSUI King Fai (*Committee Chairman*)

Mr. HUI Chin Tong, Godfrey

Mr. Johann Christoph MICHALSKI

Nomination Committee

Mr. HUI Chin Tong, Godfrey (*Committee Chairman*)

Mr. LI Chao Wang

Mr. Jan Christer JOHANSSON

Mr. KAM Robert

Mr. WONG Kwai Huen, Albert

Risk Management Committee

Mr. Jan Christer JOHANSSON (*Committee Chairman*)

Mr. TSUI King Fai

Ms. YU Yi Fang

Mr. Ulf Olof Lennart SODERSTROM

1 October 2015