



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. TSUI King Fai

Mr. WONG Kwai Huen, Albert

Mr. CHIA Yen On

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 six 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. Johann Christoph MICHALSKI
Ms. LI Jielin
Mr. KAM Robert
Mr. CHIA Yen On

Nomination Committee

Mr. LI Chao Wang (*Committee Chairman*)
Mr. Jan Christer JOHANSSON
Mr. KAM Robert
Mr. WONG Kwai Huen, Albert
Mr. CHIA Yen On

Risk Management Committee

Mr. Jan Christer JOHANSSON (*Committee Chairman*)
Mr. Johann Christoph MICHALSKI
Ms. YU Yi Fang
Mr. Ulf Olof Lennart SODERSTROM
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

16 October 2015