

WINTO GROUP (HOLDINGS) LIMITED

惠陶集團(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8238)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Winto Group (Holdings) Limited (the “**Company**”) are set out below.

Executive Directors:

Mak Wai Kit

Law Shiu Wai

Tang Yau Sing

Non-executive Director:

Liu Kwong Chi Nelson

Independent non-executive Directors:

Tsang Ho Ka Eugene

Wong Fei Tat

Pang Siu Yin

Wen Kai

Tsang Zee Ho Paul

Tse Chi Wai

There are six Board committees. The table below provides membership information of these committees on which each Director serves.

| Name of Director | Executive Committee | Audit Committee | Remuneration Committee | Nomination Committee | Treasury Committee | Corporate Governance & Risk Management Committee |
|----------------------|---------------------|-----------------|------------------------|----------------------|--------------------|--|
| Mak Wai Kit | C | | M | C | M | M |
| Law Shiu Wai | M | | M | M | C | M |
| Tang Yau Sing | M | | | | | |
| Liu Kwong Chi Nelson | | | M | M | | C |
| Tsang Ho Ka Eugene | | M | C | | | M |
| Wong Fei Tat | | C | M | M | | M |
| Pang Siu Yin | | M | M | M | | M |
| Wen Kai | | M | M | M | | M |
| Tsang Zee Ho Paul | | M | M | M | | M |
| Tse Chi Wai | | M | M | M | | M |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 24 January 2018