

# Vital Innovations Holdings Limited

## 維太創科控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6133)

### List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Vital Innovations Holdings Limited are set out below:

Rong Xiuli	Chairperson and executive Director
Rong Shengli	Chief executive officer and executive Director
Yin Xuquan	President and executive Director
Wong Ho Chun	Executive Director
Hon Kwok Ping Lawrence	Independent non-executive Director
Lam Yiu Kin	Independent non-executive Director
Han Xiaojing	Independent non-executive Director

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

<b>Director</b> \ <b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Management Committee</b>
Rong Xiuli		member	chairman	member
Rong Shengli				member
Yin Xuquan				
Wong Ho Chun				
Hon Kwok Ping Lawrence	member	chairman	member	chairman
Lam Yiu Kin	chairman	member	member	
Han Xiaojing	member	member	member	

Hong Kong,  
18 December 2019