



## 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*)

Ms. ZHANG Dong Fang (*Chief Executive Officer*)

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

**Non-executive Directors:**

Mr. Jan Christer JOHANSSON

Mr. Jan Lennart PERSSON

Mr. Johann Christoph MICHALSKI

Mr. Ulf Olof Lennart SODERSTROM

**Independent Non-executive Directors:**

Mr. KAM Robert

Mr. HUI Chin Tong, Godfrey

Mr. TSUI King Fai

**Alternate Directors:**

Ms. LI Jieli (*alternate to Mr LI, Ms YU and Mr DONG*)

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

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

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. HUI Chin Tong, Godfrey

Mr. TSUI King Fai

Mr. Jan Lennart PERSSON

**Remuneration Committee**

Mr. TSUI King Fai (*Committee Chairman*)

Mr. HUI Chin Tong, Godfrey

Mr. Ulf Olof Lennart SODERSTROM

**Nomination Committee**

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

Mr. LI Chao Wang

Mr. TSUI King Fai

Mr. Jan Christer JOHANSSON

Mr. KAM Robert

**Risk Management Committee**

Mr. TSUI King Fai (*Committee Chairman*)

Ms. YU Yi Fang

Ms. ZHANG Dong Fang

Mr. Ulf Olof Lennart SODERSTROM

20 June 2014