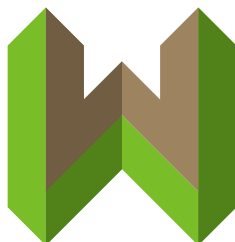


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## **WINFULL GROUP HOLDINGS LIMITED**

**宏輝集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 183)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

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

*Executive Directors:*

Mr. Pong Wai San, Wilson (*Chairman*)

Mr. Lee Wing Yin (*Chief Executive Officer*)

Mr. Ngan Man Ho

*Non-executive Director:*

Mr. Lai Hin Wing, Henry

*Independent non-executive Directors:*

Mr. Koo Fook Sun, Louis

Ms. Yeung Wing Yan, Wendy

Mr. Lung Hung Cheuk

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

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Pong Wai San, Wilson			
Mr. Lee Wing Yin			
Mr. Ngan Man Ho			
Mr. Lai Hin Wing, Henry			
Mr. Koo Fook Sun, Louis	C	M	M
Ms. Yeung Wing Yan, Wendy	M	M	C
Mr. Lung Hung Cheuk	M	C	M

*Notes:*

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 17 May 2016