

**WAN LEADER INTERNATIONAL LIMITED**  
**萬勵達國際有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 8482)

**List of directors and their role and function**

The members of the board of Directors (“**Board**”) of Wan Leader International Limited (the “**Company**”) are set out below.

**Executive directors**

LOY Hak Yu Thomas (*Chairman*)

LOY Hak Moon

LO Wing Sang

**Independent non-executive directors**

NG Kam Tsun

WU Ka Chee Davy

CHOW Ho Wan Owen

There are three Board committees. The table below provides the composition of these committees on which each Board members serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
LOY Hak Yu Thomas				M
LOY Hak Moon				
LO Wing Sang				
NG Kam Tsun		C	M	M
WU Ka Chee Davy		M	M	C
CHOW Ho Wan Owen		M	C	

Notes: C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 4 September 2018