



# 萬桐園

**CHINA WAN TONG YUAN (HOLDINGS) LIMITED**

**中國萬桐園（控股）有限公司**

(the “Company”)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6966)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Members of the board of directors (the “**Board**”) of China Wan Tong Yuan (Holdings) Limited are set out below:

### Board of Directors

#### *Non-executive Director*

Ms. Zhao Ying (*Chairman*)

#### *Executive Directors*

Ms. Li Xingying

Mr. Huang Guangming

#### *Independent non-executive Directors*

Mr. Cheung Ying Kwan

Dr. Wong Wing Kuen, Albert

Mr. Choi Hon Keung, Simon

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:

| <b>Director</b>            | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|----------------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Ms. Zhao Ying              |                        |                        | M                             | C                           |
| Ms. Li Xingying            |                        |                        |                               |                             |
| Mr. Huang Guangming        |                        |                        |                               |                             |
| Mr. Cheung Ying Kwan       |                        | M                      | M                             | M                           |
| Dr. Wong Wing Kuen, Albert |                        | C                      | C                             |                             |
| Mr. Choi Hon Keung, Simon  |                        | M                      |                               | M                           |

Notes: C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 16 December 2019