



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 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:

Dr. CAO Zhen Lei
Mr. KAM Robert
Mr. HUI Chin Tong, Godfrey
Mr. TSUI King Fai

Alternate Directors:

Ms. LI Jielin (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)
Dr. CAO Zhen Lei
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

19 May 2014