

WAC Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8619)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of WAC Holdings Limited are set out as follows:

Executive Directors

Dr. CHAN Yin Nin (*Chairman and Compliance Officer*)

Mr. KWONG Po Lam

Independent non-executive Directors

Ms. CHU Moune Tsi, Stella

Mr. CHOY Wai Shek, Raymond, *MH, JP*

Mr. SZE, Kyran, *MH*

The Board has established three committees and the members of these committees are set out as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. CHAN Yin Nin		–	M	M
Mr. KWONG Po Lam		–	M	M
Ms. CHU Moune Tsi, Stella		C	M	M
Mr. CHOY Wai Shek, Raymond, <i>MH, JP</i>		M	M	C
Mr. SZE, Kyran, <i>MH</i>		M	C	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 14 September 2018