

**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

Ms. SU Xiaoyan

**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:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Dr. CHAN Yin Nin		-	M	M
Mr. KWONG Po Lam		-	M	M
Ms. SU Xiaoyan		-	-	-
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, 6 June 2019