

# Wei Yuan Holdings Limited

## 偉源控股有限公司

(incorporated under the laws of Cayman Islands with limited liability)

(Stock Code: 1343)

(the “Company”)

### List of directors and their role and function

The members of the board of Directors (“Board”) of Wei Yuan Holdings Limited (the “Company”) are set out below.

#### Executive directors

Ng Tian Soo (*Chairman*)

Ng Tian Fah

#### Independent non-executive directors

Gary Ng Sin Tong (alias Gary Huang Chendong)

Lee Wing Yin Jessica

George Christopher Holland

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ng Tian Soo			C
Ng Tian Fah		M	
Gary Ng Sin Tong (alias Gary Huang Chendong)	M	C	M
Lee Wing Yin Jessica	C	M	
George Christopher Holland	M		M

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 11 March 2020