



VIVA CHINA HOLDINGS LIMITED

非凡中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8032)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Viva China Holdings Limited are as follows:

Executive Directors

Mr. LI Ning (*Chairman and Chief Executive Officer*)

Mr. LI Chunyang

Mr. LI Qilin

Non-executive Directors

Mr. Victor HERRERO

Mr. MA Wing Man

Ms. LYU Hong

Independent non-executive Directors

Mr. LI Qing

Mr. PAK Wai Keung, Martin

Mr. WANG Yan

There are 4 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Pak Wai Keung, Martin (*Chairman*)

Mr. Li Qing

Mr. Wang Yan

Mr. Ma Wing Man

Remuneration Committee

Mr. Wang Yan (*Chairman*)

Mr. Li Ning

Mr. Li Qing

Mr. Pak Wai Keung, Martin

Nomination Committee

Mr. Li Ning (*Chairman*)

Mr. Pak Wai Keung, Martin

Mr. Wang Yan

Executive Committee

Mr. Li Ning (*Chairman*)

Mr. Li Chunyang

Mr. Li Qilin

Hong Kong, 18 November 2022