



## **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 ROLE AND FUNCTION**

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

#### **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, 14 January 2021