Vinda International Holdings Limited
維達國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3331)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "Board") of directors (the "Directors") of Vinda International Holdings Limited are set out below.

Executive Directors:

Mr. HU Wei *(Chairman)*

Mr. LI Chao Wang

Ms. YU Yi Fang *(Vice Chairman)*

Ms. LI Jielin *(Chief Executive Officer)*

Mr. DONG Yi Ping *(Chief Technology Officer)*

Non-executive Directors:

Mr. Jan Christer JOHANSSON *(Vice Chairman)*

Mr. Carl Magnus GROTH

Mr. Carl Fredrik Stenson RYSTEDT

Mr. Johann Christoph MICHALSKI

Mr. LEE Chong

Mr. George Thomas DANTAS

Independent Non-executive Directors:

Mr. TSUI King Fai

Mr. WONG Kwai Huen, Albert

Mr. LAW Hong Ping, Lawrence

Dr. CAO Zhenlei

Alternate Directors:

Mr. Gert Mikael SCHMIDT *(alternate to Mr. JOHANSSON and Mr. GROTH)*

Mr. Dominique Michel Jean DESCHAMPS *(alternate to Mr. RYSTEDT)*

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

Audit Committee
Mr. TSUI King Fai *(Committee Chairman)*
Mr. Carl Fredrik Stenson RYSTEDT
Mr. WONG Kwai Huen, Albert
Mr. LAW Hong Ping, Lawrence

Remuneration Committee
Mr. TSUI King Fai *(Committee Chairman)*
Mr. Jan Christer JOHANSSON
Mr. Johann Christoph MICHALSKI
Mr. LAW Hong Ping, Lawrence
Dr. CAO Zhenlei

Nomination Committee
Mr. HU Wei *(Committee Chairman)*
Mr. Jan Christer JOHANSSON
Mr. WONG Kwai Huen, Albert
Mr. LAW Hong Ping, Lawrence
Dr. CAO Zhenlei

Risk Management Committee
Mr. Jan Christer JOHANSSON *(Committee Chairman)*
Ms. LI Jielin
Ms. YU Yi Fang
Mr. Carl Fredrik Stenson RYSTEDT
Mr. TSUI King Fai

Executive Committee
Mr. LI Chao Wang *(Committee Chairman)*
Ms. YU Yi Fang
Mr. DONG Yi Ping
Ms. LI Jielin

Strategic Development Committee
Mr. Jan Christer JOHANSSON *(Committee Chairman)*
Mr. DONG Yi Ping
Mr. Johann Christoph MICHALSKI
Ms. LI Jielin
Dr. CAO Zhenlei

Hong Kong, 11 March 2024