

# World Super Holdings Limited

## 維亮控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8612)**

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of World Super Holdings Limited (the “**Company**”) are set out as follows:

#### **Executive Directors**

SOU Peng Kan Albert

FOK Hei Yuen Paul

#### **Independent Non-executive Directors**

LEE Tak Fai Thomas

YAU Lut Pong Leo

YUE Wai Leung Stan

There are a total of 3 Board committees. The table below sets out the membership information of each of the Board committees:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
SOU Peng Kan Albert			M	C
FOK Hei Yuen Paul			M	
LEE Tak Fai Thomas		C	M	M
YAU Lut Pong Leo		M	C	M
YUE Wai Leung Stan		M	M	M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 21 July 2020