

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

LAU Lawrence Tak Sun

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:

Board Committee		Remuneration	Nomination
Director	Audit Committee	Committee	Committee
SOU Peng Kan Albert	—	M	C
FOK Hei Yuen Paul	—	M	—
LAU Lawrence Tak Sun	—	—	—
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, 30 December 2020