

# 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

#### Non-executive Director

LEUNG Man Chiu Lawrence

#### 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>Board Committee</b>		<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Director</b>	<b>Audit Committee</b>	<b>Committee</b>	<b>Committee</b>
SOU Peng Kan Albert		M	C
FOK Hei Yuen Paul		M	
LEUNG Man Chiu Lawrence	M		M
LEE Tai 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, 11 July 2019