



偉仕佳杰
VST ECS

VST HOLDINGS LIMITED
偉仕控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 856)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of VST Holdings Limited are set out below.

Executive Directors

Li Jialin (*Chairman and Chief Executive Officer*)

Chow Ying Chi

Ong Wei Hiam

Chan Hoi Chau

Li Yue

Yao Jie

Non-executive Director

Liang Xin

Independent Non-executive Directors

Li Wei

Lam Hin Chi

Hung Wai Man

Wang Xiaolong

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

Audit Committee

Lam Hin Chi (*Chairman*)

Li Wei

Hung Wai Man

Wang Xiaolong

Remuneration Committee

Li Wei (*Chairman*)

Lam Hin Chi

Hung Wai Man

Wang Xiaolong

Nomination Committee

Li Jialin (*Chairman*)

Li Wei

Lam Hin Chi

Hung Wai Man

Wang Xiaolong

Hong Kong, 31 May 2016