



## WANT WANT CHINA HOLDINGS LIMITED

中國旺旺控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 0151)

### List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Want Want China Holdings Limited are set out below.

Executive directors	Non-executive directors	Independent non-executive directors
Mr. Tsai Eng-Meng (Chairman and Chief Executive Officer)	Mr. Liao Ching-Tsun (Vice Chairman)	Mr. Toh David Ka Hock
Mr. Tsai Wang-Chia (Chief Operating Officer)	Mr. Tsai Shao-Chung	Dr. Pei Kerwei
Mr. Huang Yung-Sung	Mr. Maki Haruo	Mr. Chien Wen-Guey
Mr. Chu Chi-Wen (Chief Financial Officer)	Mr. Cheng Wen-Hsien	Mr. Lee Kwang-Chou
Mr. Chan Yu-Feng		Dr. Kao Ruey-Bin

There are four Board committees. The table below provides the membership information of these committees on which each Board member serves.

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee
Mr. Tsai Eng-Meng				C
Mr. Liao Ching-Tsun				M
Mr. Tsai Wang-Chia				M
Mr. Huang Yung-Sung				M
Mr. Chu Chi-Wen				M
Mr. Chan Yu-Feng				M
Mr. Tsai Shao-Chung		M	M	
Mr. Maki Haruo				
Mr. Cheng Wen-Hsien				
Mr. Toh David Ka Hock	C	C	M	
Dr. Pei Kerwei	M	M	C	M
Mr. Chien Wen-Guey	M	M		
Mr. Lee Kwang-Chou	M	M	M	
Dr. Kao Ruey-Bin		M	M	M

Notes:

C denotes chairman of the relevant Board committees

M denotes member of the relevant Board committees

Hong Kong, 1 January 2017