



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. Hsieh Tien-Jen
Mr. Chu Chi-Wen (Chief Financial Officer)	Mr. Cheng Wen-Hsien	Mr. Lee Kwok Ming
Mr. Tsai Ming-Hui		
Ms. Lai Hong Yee		

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

Board Committees Directors	Audit and Risk Management 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. Tsai Ming-Hui				M
Ms. Lai Hong Yee				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. Hsieh Tien-Jen	M	M	M	M
Mr. Lee Kwok Ming	M	M	M	M

Notes: C denotes chairman of the relevant Board committees
M denotes member of the relevant Board committees