

ODELLA LEATHER HOLDINGS LIMITED

愛特麗皮革控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8093)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTIONS

The members of the board of directors (“**Board**”) of **Odella Leather Holdings Limited** are set out below:

EXECUTIVE DIRECTORS:

Ms. CHEUNG Woon Yiu (*Chairman*)

Ms. LAM Wai Si Grace (*Chief Executive Officer*)

Mr. CHING Wai Man

Mr. ZHU Yongjun

Mr. TANG Yau Sing

NON-EXECUTIVE DIRECTORS:

Ms. NG Lai Hung

Mr. SHAO Zuosheng

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Dr. WONG Wai Kong

Mr. HOW Sze Ming

Mr. Philip David THACKER

Mr. CHEUNG Kam Tong Antonio

Mr. CHUI Man Lung Everett

Mr. Han Chu

The Board has four committees, namely, the Audit Committee and the Remuneration Committee, the Nomination Committee and the Corporate Governance Committee. The table below provides membership information of these committees on which each Board member serves:

Name of director	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Ms. CHEUNG Woon Yiu	—	—	Chairman	—
Ms. LAM Wai Si Grace	—	Member	—	—
Ms. NG Lai Hung	—	—	—	Chairman
Dr. WONG Wai Kong	Chairman	Member	Member	Member
Mr. HOW Sze Ming	Member	Chairman	Member	Member
Mr. Philip David THACKER	Member	—	—	Member
Mr. Cheung Kam Tong Antonio	Member	Member	Member	Member
Mr. Chui Man Lung Everett	Member	Member	Member	Member
Mr. Han Chu	Member	Member	Member	Member

Hong Kong, 2 March 2017