



# YUE YUEN INDUSTRIAL (HOLDINGS) LIMITED

裕元工業(集團)有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00551)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from the date hereof, the members of the board of directors of Yue Yuen Industrial (Holdings) Limited are as follows:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b><i>Executive Directors</i></b>				
Lu Chin Chu ( <i>Chairman</i> )				
Tsai Pei Chun, Patty ( <i>Managing Director</i> )				M
Chan Lu Min				
Lin Cheng-Tien				
Tsai Ming-Lun, Ming				
Hu Chia-Ho				
Liu George Hong-Chih				
Hu Dien Chien				
<b><i>Independent Non-executive Directors</i></b>				
Wong Hak Kun		C	C	
Ho Lai Hong		M	M	C
Yen Mun-Gie (also known as Teresa Yen)		M	M	M
Hsieh Yung Hsiang (also known as Alfred Hsieh)		M	M	
Chen Chia-Shen		M	M	

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, January 10, 2020

\* for identification purpose only