



# 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>Board Committee</b>	<b>Director</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			
	Hu Chia-Ho			
	Liu George Hong-Chih			
	Hu Dien Chien			
	Yu Huan-Chang			
<b><i>Independent Non-executive Directors</i></b>				
	Wong Hak Kun	C	C	
	Ho Lai Hong	M	M	C
	Yen Mun-Gie ( <i>also known as Teresa Yen</i> )	M	M	M
	Chen Chia-Shen	M	M	

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, April 27, 2020

\* for identification purpose only