

康師傅控股

TINGYI (CAYMAN ISLANDS) HOLDING CORP.

康師傅控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0322)

LIST OF DIRECTORS AND CHIEF EXECUTIVE OFFICER AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) and chief executive officer of Tingyi (Cayman Islands) Holding Corp with effect from 4 August 2017 are set out below.

Executive Directors

WEI Ing-Chou (Chairman)

Junichiro IDA (Vice Chairman)

LIN Chin-Tang

Teruo NAGANO

WEI Hong-Ming

Koji SHINOHARA

Independent Non-executive Directors

HSU Shin-Chun

LEE Tiong-Hock

Hiromu FUKADA

Chief Executive Officer

James Chun-Hsien WEI

There are 2 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration and Nomination Committee
WEI Ing-Chou	-	-
Junichiro IDA	-	-
LIN Chin-Tang	-	-
Teruo NAGANO	-	-
WEI Hong-Ming	-	-
Koji SHINOHARA	-	-
HSU Shin-Chun	M	C
LEE Tiong-Hock	C	M
Hiromu FUKADA	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

4 August 2017