



Vietnam Manufacturing and Export Processing (Holdings) Limited

越南製造加工出口(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 422)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

There are three Board committees of Vietnam Manufacturing and Export Processing (Holdings) Limited (the “**Company**”). The table below provides membership information of the board of Directors (the “**Board**”) of the Company and these committees on which each Board member serves.

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Executive Director				
Mr. Liu Wu Hsiung (Chairman of the Board)			Member	Chairman
Mr. Cheng Hsu Chi (Chief Executive Officer)				
Mr. Lin Chun Yu (Chief Financial Officer)				
Non-executive Director				
Mr. Chiang Chin Yung				
Mr. Chen Hsu Pin				
Ms. Wu Li Chu				
Independent Non-executive Director				
Ms. Lin Ching Ching		Chairman	Chairman	Member
Ms. Wu Kwei Mei		Member	Member	
Mr. Cheung On Kit Andrew		Member		Member