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**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 two 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.

<b>Directors</b>	<b>Board</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>
Mr. Liu Wu Hsiung	Chairman and Executive Director		Member
Mr. Lu Tien Fu	Executive Director, Chief Executive Officer		
Ms. Wu Li Chu	Executive Director		
Mr. Lin Chun Yu	Executive Director, Chief Financial Officer		
Mr. Chang Yung Chieh	Non-executive Director		
Mr. Chiu Ying Feng	Non-executive Director		
Ms. Lin Ching Ching	Independent Non-executive Director	Chairman	Member
Mr. Shen Hwa Rong	Independent Non-executive Director	Member	
Ms. Wu Kwei Mei	Independent Non-executive Director	Member	Member

Hong Kong, 20 April 2016