



**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
<b>Executive Directors</b>				
Mr. Liu Wu Hsiung (Chairman of the Board)			Member	Chairman
Ms. Wu Jui Chiao (Chief Executive Officer)				
Mr. Lin Chun Yu (Chief Financial Officer)				
<b>Non-executive Directors</b>				
Ms. Wu Li Chu				
Mr. Chen Hsu Pin				
Mr. Liu Ju Cheng				
<b>Independent Non-executive Directors</b>				
Ms. Lin Ching Ching		Chairman	Chairman	Member
Mr. Cheung On Kit Andrew		Member		Member
Ms. Wu Hui Lan		Member	Member	