



Vestate Group Holdings Limited

國投集團控股有限公司

(incorporated in Cayman Islands with limited liability)

(Stock Code: 1386)

("Company")

List of Directors and their Role and Function

The members of the board of directors ("Board") of the Company are set out below:

Executive Directors

ZHU Xiaojun (*Chairman*)

KANG Jianming

CAI Jiaying

YIN Wansun

Independent Non-executive Directors

ZHAO Hong

CHAU Wai Hing

There are 3 Board committees. Membership information of these committees are as below:

Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
ZHU Xiaojun		M	M
KANG Jianming			
CAI Jiaying			
YIN Wansun			
ZHAO Hong	C	C	C
CHAU Wai Hing	M	M	M

Notes:

C Chairman of the relevant committees

M Member of the relevant committees

Hong Kong, 29 September 2018