



## Vestate Group Holdings Limited

### 國投集團控股有限公司

(Formerly WALKER GROUP HOLDINGS LIMITED)

(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

CHAU Wai Hing

YU Lei

CHAI Guoqiang

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

<b>Committee</b> <b>Directors</b>	<b>Audit</b> <b>Committee</b>	<b>Remuneration</b> <b>Committee</b>	<b>Nomination</b> <b>Committee</b>
ZHU Xiaojun		M	M
KANG Jianming			
CAI Jiaying			
YIN Wansun			
CHAU Wai Hing	M	M	M
YU Lei	C	C	C
CHAI Guoqiang	M	M	M

Notes:

C Chairman of the relevant committees

M Member of the relevant committees

Hong Kong, 5 November 2020