

VISTAR HOLDINGS LIMITED

熒德控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8535)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Vistar Holdings Limited are set out as follow:

Executive Directors:

Poon Ken Ching Keung
Poon Ching Tong Tommy
Ng Kwok Wai

Non-executive Director:

Poon Kam Yee Odilia

Independent non-executive Directors:

Yung Chung Hing
Lam Chung Wai

There are a total of three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee
Yung Chung Hing	C	M	
Poon Ken Ching Keung		M	C
Lam Chung Wai	M		M

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 21 June 2019