

Vertical International Holdings Limited

弘浩國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8375)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors of Vertical International Holdings Limited are set out below.

EXECUTIVE DIRECTORS

Mr. Boon Ho Yin Henry (*Chairman*)

Ms. Chow Cheung Chu

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Liu Kwan

Mr. Chik Kin Man Paul

Mr. Wong Wai Leung

There are three Board committees. The table below provides membership information of these committees on which the relevant Board member serves.

Director	Audit committee	Remuneration committee	Nomination committee
Mr. Boon Ho Yin Henry	—	Member	Chairman
Mr. Liu Kwan	Member	Member	Member
Mr. Chik Kin Man Paul	Member	Chairman	Member
Mr. Wong Wai Leung	Chairman	—	—

Hong Kong, 10 November 2017