



## Health and Happiness (H&H) International Holdings Limited

健合 (H&H) 國際控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1112)

### List of Directors and their Roles and Functions

The members of the board of Directors (“**Board**”) of Health and Happiness (H&H) International Holdings Limited (the “**Company**”) with effect from 19 March 2019 are set out below.

#### **Executive Directors**

Mr. LUO Fei (*Chairman*)

Mrs. Laetitia Marie Edmee Jehanne ALBERTINI EP. GARNIER (*Chief Executive Officer*)

Mr. WANG Yidong

#### **Non-executive Director**

Dr. ZHANG Wenhui

Mr. LUO Yun

#### **Independent Non-executive Directors**

Dr. NGAI Wai Fung

Mr. TAN Wee Seng

Professor XIAO Baichun

There are three Board committees. The membership information of these committees on which each Board member serves are set out below.

#### **Audit Committee**

Dr. NGAI Wai Fung (*Committee Chairman*)

Mr. TAN Wee Seng

Mr. LUO Yun

#### **Nomination Committee**

Mr. LUO Fei (*Committee Chairman*)

Dr. NGAI Wai Fung

Mr. TAN Wee Seng

#### **Remuneration Committee**

Mr. TAN Wee Seng (*Committee Chairman*)

Dr. NGAI Wai Fung

Mr. LUO Fei

Hong Kong, 19 March 2019