



## HYDOO INTERNATIONAL HOLDING LIMITED

### 毅德國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1396)

#### List of Directors and their Roles and Functions

The members of the board of directors (“**Board**”) of Hydoo International Holding Limited and their respective roles and functions in the Board and the Board committees are set out below:

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Strategic Review Committee</b>
<b>Executive Directors</b>				
Mr. WANG Choi Hing (Chairman)	–	–	–	–
Mr. CAI Hongwen (Co-Chairman and CEO)	–	–	–	–
Mr. ZENG Yunshu (Co-Chairman)	–	M	–	–
Mr. WANG Dewen (Co-CEO)	M	–	M	–
<b>Independent Non-executive Directors</b>				
Mr. ZHAO Lihua	M	C	–	M
Mr. LAM, Chi Yuen Nelson	C	–	M	M
Mr. YUE Zheng	–	M	C	M

Notes:

C Chairman of the Board Committee

M Member of the Board Committee

11 October 2019