



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 8 May 2020 are set out below:

Executive Directors

Mr. LUO Fei (*Chairman*)

Mrs. Laetitia GARNIER (*Chief Executive Officer*)

Mr. WANG Yidong

Non-executive Directors

Dr. ZHANG Wenhui

Mr. LUO Yun

Independent Non-executive Directors

Mr. TAN Wee Seng

Mrs. LOK LAU Yin Ching

Mr. WANG Can

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

Audit Committee

Mr. WANG Can (*Committee Chairman*)

Mr. TAN Wee Seng

Mr. LUO Yun

Nomination Committee

Mr. LUO Fei (*Committee Chairman*)

Mr. TAN Wee Seng

Mrs. LOK LAU Yin Ching

Remuneration Committee

Mr. TAN Wee Seng (*Committee Chairman*)

Mr. LUO Fei

Mrs. LOK LAU Yin Ching

Hong Kong, 8 May 2020