



PAK WING GROUP (HOLDINGS) LIMITED

柏榮集團（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8316)

(the “Company”)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“Board”) of directors (“Directors”) of the Company are set out below:

Executive Directors

Mr. Zhang Weijie (*chairman*)

Mr. Wong Chin To

Independent Non-executive Directors

Mr. Wong Chi Shing

Mr. Lau Yik Lok

Ms. Li Huanli

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

Audit Committee

Mr. Wong Chi Shing (*chairman*)

Mr. Lau Yik Lok

Ms. Li Huanli

Remuneration Committee

Mr. Lau Yik Lok (*chairman*)

Mr. Wong Chin To

Mr. Wong Chi Shing

Ms. Li Huanli

Nomination Committee

Mr. Wong Chin To (*chairman*)

Mr. Wong Chi Shing

Mr. Lau Yik Lok

Ms. Li Huanli

Hong Kong, 15 August 2017