



Pak Tak International Limited
百德國際有限公司

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PAK TAK INTERNATIONAL LIMITED

LIST OF DIRECTORS

Executive Directors

Mr. CHEUNG Chi Mang (*Chairman of the Board, member of Remuneration Committee and Nomination Committee and Chairman of Corporate Governance Committee*)

Mr. CHENG Kwai Chun, John (*Chief Executive Officer, member of Remuneration Committee, Nomination Committee and Corporate Governance Committee*)

Mr. LAW Fei Shing

Independent Non-Executive Directors

Mr. LUM Pak Sum (*Chairman of Audit Committee and Remuneration Committee and member of Nomination Committee and Corporate Governance Committee*)

Mr. LIU Kam Lung (*Chairman of Nomination Committee and member of Audit Committee, Remuneration Committee and Corporate Governance Committee*)

Mr. WU Shiming (*Member of Audit Committee, Remuneration Committee, Nomination Committee and Corporate Governance Committee*)

Hong Kong, 24 September 2014

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