



AKM Industrial Company Limited

安捷利實業有限公司

(incorporated in Hong Kong with limited liability under the Companies Ordinance)

(Stock Code: 1639)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“Board”) of AKM Industrial Company Limited with effect from 21 November 2014 are set out below:

Executive Directors:

Mr. Xiong Zheng Feng (*Chairman*)

Mr. Chai Zhi Qiang

Non-Executive Directors:

Ms. Li Ying Hong

Mr. Gong Jiantang

Independent Non-Executive Directors:

Mr. Hung Chi Yuen Andrew

Mr. Bi Keyun

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

Audit Committee:

Mr. Hung Chi Yuen Andrew (*Chairman*)

Mr. Bi Keyun

Remuneration Committee:

Ms. Li Ying Hong

Mr. Bi Keyun

Nomination Committee:

Mr. Xiong Zheng Feng (*Chairman*)

Mr. Hung Chi Yuen Andrew

21 November 2014, Hong Kong