



**PAK FAH YEOW INTERNATIONAL LIMITED**

白花油國際有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 239)

**List of Directors and their Role and Function**

The members of the board of directors (“Board”) of Pak Fah Yeow International Limited are set out below:

***Executive Directors:***

GAN Wee Sean (*Chairman & Chief Executive Officer*)

Stephen GAN Fock Wai

***Independent Non-executive Directors:***

Lawrence LEUNG Man Chiu

Ada WONG Ying Kay

Arnold IP Tin Chee

There are 3 Board committees. The table below sets out membership of these committees:

Directors	Board Committees		
	Audit Committee	Nomination Committee	Remuneration Committee
GAN Wee Sean	--	--	M
Stephen GAN Fock Wai	--	--	M
Lawrence LEUNG Man Chiu	C	C	C
Ada WONG Ying Kay	M	M	M
Arnold IP Tin Chee	M	M	M

*Notes:*

*C* Chairman of the relevant board committees

*M* Member of the relevant board committees

Hong Kong, 26 March 2015

\* For identification purpose only