



FLYKE INTERNATIONAL HOLDINGS LTD.

飛克國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01998)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Flyke International Holdings Ltd. are set out below:

Executive Director

Mr. FONG Sai Mo

Independent Non-Executive Directors

Mr. CHU Kin Wang, Peleus

Mr. ZHU Guohe

There are 3 Board committees. The membership information of these committees on which Board members serve is set out below:

Audit Committee

Mr. CHU Kin Wang, Peleus (*Chairman*)

Mr. ZHU Guohe

Remuneration Committee

Mr. ZHU Guohe

Nomination Committee

Mr. ZHU Guohe

Hong Kong, 24 June 2016