



China Baoli Technologies Holdings Limited

中國寶力科技控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 164)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of China Baoli Technologies Holdings Limited are set out below:

Executive Directors

Mr. Yeung Chun Wai, Anthony (*Chairman*)

Ms. Chu Wei Ning (*Chief Executive Officer*)

Mr. Chen Domingo

Mr. Wong King Shiu, Daniel

Independent non-executive Directors

Mr. Chan Chi Yuen

Mr. Lee Chi Ming

Mr. Wong Hoi Kuen

There are three Board committees. The membership information of each committee is set out below:

Audit Committee

Mr. Lee Chi Ming (*Chairman*)

Mr. Chan Chi Yuen

Mr. Wong Hoi Kuen

Remuneration Committee

Mr. Chan Chi Yuen (*Chairman*)

Mr. Chen Domingo

Mr. Wong Hoi Kuen

Nomination Committee

Mr. Lee Chi Ming (*Chairman*)

Mr. Chan Chi Yuen

Mr. Wong Hoi Kuen

Hong Kong, 27 June 2016