



## **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. Zhang Yi (*Chairman*)

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

Mr. Yeung Chun Wai, Anthony

Mr. Wong King Shiu, Daniel

#### **Independent non-executive Directors**

Mr. Chan Chi Yuen

Mr. Chan Kee Huen, Michael

Mr. Han Chunjian

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. Lee Chi Ming

Mr. Yeung Chun Wai, Anthony

#### **Nomination Committee**

Mr. Lee Chi Ming (*Chairman*)

Mr. Chan Chi Yuen

Mr. Wong Hoi Kuen

Hong Kong, 18 August 2017