



PING SHAN

## **PING SHAN TEA GROUP LIMITED**

**坪山茶業集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 364)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of Directors (the “**Directors**”) of Ping Shan Tea Group Limited are set out below.

#### **Executive Directors**

Mr. Cai Zhenrong (*Chairman*)  
Mr. Cai Zhenyao  
Mr. Cai Zhenying  
Mr. Cai Yangbo (*Managing Director*)  
Mr. Choi Wing Toon

#### **Independent Non-Executive Directors**

Mr. Lawrence Gonzaga  
Mr. Chin Hon Siang  
Mr. Lin Hann Ruey

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

#### **Audit Committee**

Mr. Lawrence Gonzaga (*Chairman*)  
Mr. Chin Hon Siang  
Mr. Lin Hann Ruey

#### **Remuneration Committee**

Mr. Lawrence Gonzaga (*Chairman*)  
Mr. Chin Hon Siang  
Mr. Lin Hann Ruey

#### **Nomination Committee**

Mr. Lawrence Gonzaga (*Chairman*)  
Mr. Chin Hon Siang  
Mr. Lin Hann Ruey

Hong Kong, 19 October 2017