



CHIA TAI ENTERPRISES INTERNATIONAL LIMITED

正大企業國際有限公司

(incorporated in Bermuda with limited liability)

(stock code: 3839)

List of Directors and their Role and Function

The members of the Board of Directors and each committee of CHIA TAI ENTERPRISES INTERNATIONAL LIMITED and their role and function are set out below:

	Audit Committee	Remuneration Committee	Nomination Committee
<u>Chairman and Non-executive Director</u> Mr. Soopakij Chearavanont			Chairman
<u>Executive Directors</u> Mr. Thirayut Phityaisarakul (Chief Executive Officer (Biochemical Division)) Mr. Thanakorn Seriburi (Chief Executive Officer (Industrial Division)) Mr. Nopadol Chiaravanont Mr. Yao Minpu		Member	
<u>Non-executive Director</u> Mr. Yoichi Ikezoe			
<u>Independent Non-executive Directors</u> Mr. Surasak Rounroengrom Mr. Cheng Yuk Wo Mr. Ko Ming Tung, Edward	Member Chairman Member	Member Chairman Member	Member Member

Hong Kong, 23 October 2015