



QPL INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 243)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of QPL International Holdings Limited are set out below:-

Executive Directors

Mr. Li Tung Lok (Executive Chairman and Chief Executive)

Mr. Phen Hoi Ping, Patrick

Ms. Tung Siu Ching

Non-executive Director

Mr. Wong Wai Man

Independent Non-executive Directors

Mr. How Sze Ming

Mr. Lee Kwok Wan

Mr. Yau Chi Hang

The Board has set up three committees and their memberships are set out below:-

Audit Committee

Mr. How Sze Ming (Chairman)

Mr. Lee Kwok Wan

Mr. Yau Chi Hang

Remuneration Committee

Mr. Yau Chi Hang (Chairman)

Mr. Li Tung Lok

Mr. How Sze Ming

Mr. Lee Kwok Wan

Nomination Committee

Mr. Lee Kwok Wan (Chairman)

Mr. How Sze Ming

Mr. Yau Chi Hang

Hong Kong, 18 June 2015