



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 Director

Mr. Yau Chi Hang

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

Audit Committee

Mr. Yau Chi Hang

Remuneration Committee

Mr. Yau Chi Hang (Chairman)

Mr. Li Tung Lok

Nomination Committee

Mr. Yau Chi Hang

Hong Kong, 8 September 2016