



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

Mr. Chu Chun On, Franco

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

Audit Committee

Mr. Yau Chi Hang

Mr. Chu Chun On, Franco

Remuneration Committee

Mr. Yau Chi Hang (Chairman)

Mr. Li Tung Lok

Mr. Chu Chun On, Franco

Nomination Committee

Mr. Yau Chi Hang

Mr. Chu Chun On, Franco

Hong Kong, 15 September 2016