



## **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

Mr. Wong La Lok, Andrew

Ms. Tung Siu Ching

#### ***Non-executive Director***

Mr. Wong Wai Man

#### ***Independent Non-executive Directors***

Ms. Chung Hoi Yan

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**

Ms. Chung Hoi Yan (Chairman)

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

Ms. Chung Hoi Yan

**Nomination Committee**

Ms. Chung Hoi Yan (Chairman)

Mr. Yau Chi Hang

Mr. Chu Chun On, Franco

Hong Kong, 15 November 2016