



## 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

#### *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, 30 June 2017