



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. Lai Sau Him

Ms. Tung Siu Ching

Independent Non-executive Directors

Ms. Chung Hoi Yan

Mr. Liu Rongrui

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. Liu Rongrui

Mr. Chu Chun On, Franco

Remuneration Committee

Mr. Liu Rongrui (*Chairman*)

Mr. Li Tung Lok

Mr. Chu Chun On, Franco

Ms. Chung Hoi Yan

Nomination Committee

Ms. Chung Hoi Yan (*Chairman*)

Mr. Liu Rongrui

Mr. Chu Chun On, Franco

Hong Kong, 8 May 2020