



POWERWELL PACIFIC HOLDINGS LIMITED

宏峰太平洋集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 8265)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Powerwell Pacific Holdings Limited are set out below:

Executive Directors

Mr. Fei Jie (*Chairman*)

Mr. Fung Chi Kin

Independent Non-executive Directors

Mr. Cheung Siu Wah

Mr. Jim Yiu Ming

Mr. Sit Sai Hung, Billy

Mr. Shen Ruolei

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Fei Jie				
Mr. Fung Chi Kin				
Mr. Cheung Siu Wah		M	M	M
Mr. Jim Yiu Ming		M	M	C
Mr. Sit Sai Hung, Billy		C	C	M
Mr. Shen Ruolei				M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 4 February 2016