



**PACIFIC PLYWOOD HOLDINGS LIMITED**

**太平洋實業控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 767)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (“**Board**”) of Pacific Plywood Holdings Limited are set out below:-

**Executive Directors**

Mr. Ng Kwok Fai (*Chairman*)

Mr. Huang Chuan Fu (*Deputy Chairman*)

Mr. Liang Jian Hua

Ms. Jia Hui

Mr. Jiang Yi Ren

**Non-Executive Director**

Mr. Chan Kin Sang

**Independent Non-Executive Directors**

Mr. Cheng Po Yuen

Mr. Wong Chun Hung

Mr. Wong Sze Kai

There are three Board committees. The compositions of the Board committee are set out below:-

**Audit Committee**

Mr. Wong Chun Hung (*Chairman*)

Mr. Cheng Po Yuen

Mr. Wong Sze Kai

\* *For identification purpose only*

**Nomination Committee**

Mr. Cheng Po Yuen (*Chairman*)

Mr. Wong Chun Hung

Mr. Wong Sze Kai

**Remuneration Committee**

Mr. Wong Chun Hung (*Chairman*)

Mr. Cheng Po Yuen

Mr. Huang Chuan Fu

Hong Kong, 14 December 2012