



**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. Huang Chuan Fu (*Chairman*)  
Mr. Liang Jian Hua  
Ms. Jia Hui  
Mr. Jiang Yi Ren

**Independent Non-Executive Directors**

Mr. Wong Chun Hung  
Mr. Zheng Zhen

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

**Audit Committee**

Mr. Wong Chun Hung (*Chairman*)  
Mr. Zheng Zhen

**Nomination Committee**

Mr. Wong Chun Hung (*Chairman*)  
Mr. Zheng Zhen

**Remuneration Committee**

Mr. Wong Chun Hung (*Chairman*)  
Mr. Huang Chuan Fu  
Mr. Zheng Zhen

Hong Kong, 12 November 2014

*\* For identification purposes only*