



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
Mr. Lau Yiu Tung

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
Mr. Lau Yiu Tung

Nomination Committee

Mr. Wong Chun Hung (*Chairman*)
Mr. Zheng Zhen
Mr. Lau Yiu Tung

Remuneration Committee

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

Hong Kong, 18 November 2014

** For identification purposes only*