



# 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**

Ms. Gao Zhenyun (*Vice Chairlady*)  
Mr. Li Jiuhua  
Mr. Huang Chuan Fu  
Mr. Liang Jian Hua  
Ms. Jia Hui  
Mr. Jiang Yi Ren

#### **Non-Executive Directors**

Mr. Bai Tianhui (*Chairman*)  
Mr. Yao Luo

#### **Independent Non-Executive Directors**

Mr. Wong Chun Hung  
Mr. Zheng Zhen  
Mr. To Langa Samuelson

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. To Langa Samuelson

#### **Nomination Committee**

Mr. Wong Chun Hung (*Chairman*)  
Mr. Zheng Zhen  
Mr. To Langa Samuelson

#### **Remuneration Committee**

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

Hong Kong, 7 September 2017

\* For identification purposes only