



# 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 (the “**Board**”) of Pacific Plywood Holdings Limited are set out below:

### **Executive Directors**

Ms. Gao Zhenyun (*Vice Chairlady*)

Mr. Li Jiuhua

### **Non-Executive Directors**

Mr. Bai Tianhui (*Chairman*)

Mr. Yao Luo

Ms. Yu Yang

### **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 committees 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*)

Ms. Gao Zhenyun

Mr. Zheng Zhen

Mr. To Langa Samuelson

Hong Kong, at 4:01 p.m. on 6 October 2017

\* *For identification purposes only*