



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

Mr. Guo Jintong (*Chairman*)

Mr. Li Jiuhua

Non-executive directors

Ms. Gao Zhenyun

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 which are as follows:

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. Li Jiuhua

Mr. Zheng Zhen

Mr. To Langa Samuelson

Hong Kong, 2 February 2018

* *For identification purposes only*