

# TAI PING CARPETS INTERNATIONAL LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 146)



## TAI PING

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Tai Ping Carpets International Limited (the “Company”) are set out below:

#### *Non-executive Directors*

Mr. Nicholas T. J. Colfer (*Chairman*)

Mr. David C. L. Tong

Mr. John J. Ying

Mr. Nelson K. F. Leong

Mr. Andrew C. W. Brandler

#### *Independent Non-executive Directors*

Mrs. Yvette Y. H. Fung

Mr. Roderic N. A. Sage

Mr. Lincoln C. K. Yung

Mr. Aubrey K. S. Li

The Board has set up four committees and their memberships are set out below:

#### *Executive Committee*

Mr. Nicholas T. J. Colfer (*Committee Chairman*)

Mr. David C. L. Tong

Mr. John J. Ying

Mr. Nelson K. F. Leong

#### *Audit Committee*

Mr. Roderic N. A. Sage (*Committee Chairman*)

Mr. Aubrey K. S. Li

Mr. John J. Ying

#### *Remuneration Committee*

Mr. Roderic N. A. Sage (*Committee Chairman*)

Mrs. Yvette Y. H. Fung

Mr. David C. L. Tong

***Nomination Committee***

Mr. Nicholas T. J. Colfer (*Committee Chairman*)

Mr. Lincoln C. K. Yung

Mrs. Yvette Y. H. Fung

Hong Kong, 2 January 2018