



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. Ng Kwok Fai (*Chairman*)

Mr. Huang Chuan Fu (*Deputy Chairman*)

Mr. Liang Jian Hua

Ms. Jia Hui

Mr. Jiang Yi Ren

Non-Executive Director

Mr. Chan Kin Sang

Independent Non-Executive Directors

Mr. Cheng Po Yuen

Mr. Wong Chun Hung

Mr. Li Sui Yang

There are three Board committees. The compositions of the Board committee are set out below:-

Audit Committee

Mr. Wong Chun Hung (*Chairman*)

Mr. Cheng Po Yuen

Mr. Li Sui Yang

Nomination Committee

Mr. Cheng Po Yuen (*Chairman*)

Mr. Wong Chun Hung

Mr. Li Sui Yang

Remuneration Committee

Mr. Wong Chun Hung (*Chairman*)

Mr. Cheng Po Yuen

Mr. Huang Chuan Fu

Mr. Li Sui Yang

Hong Kong, 30 March 2012