



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. Wong Chun Hung
Mr. Wong Sze Kai

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

Audit Committee

Mr. Wong Chun Hung (*Chairman*)
Mr. Wong Sze Kai

* *For identification purpose only*

Nomination Committee

Mr. Wong Chun Hung (*Chairman*)

Mr. Wong Sze Kai

Remuneration Committee

Mr. Wong Chun Hung (*Chairman*)

Mr. Huang Chuan Fu

Mr. Wong Sze Kai

Hong Kong, 29 April 2013