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## **Zheng Li Holdings Limited**

**正力控股有限公司**

(the “Company”)

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8283)**

### **List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of the Company are set out below:

#### **Executive Directors**

Mr. Kelvin LIM (*Chairman and Chief Executive Officer*)

Mr. CHUA Boon Hou (Cai Wenhao)

Mr. CHEN Feng

#### **Non-executive Directors**

Mr. DU Xianjie

Mr. WU Tangqing

#### **Independent Non-executive Directors**

Ms. POK Mee Yau

Mr. LIU Ji

Mr. LEUNG Yiu Cho

Mr. ZHANG Guangdong

There are four Board committees. The composition of each of the Board committees is set out below:

#### **Audit Committee**

Mr. LIU Ji (*Chairman*)

Mr. LEUNG Yiu Cho

Ms. POK Mee Yau

Mr. ZHANG Guangdong

**Remuneration Committee**

Mr. LEUNG Yiu Cho (*Chairman*)

Mr. LIU Ji

Mr. Kelvin LIM

Mr. ZHANG Guangdong

**Nomination Committee**

Ms. POK Mee Yau (*Chairman*)

Mr. LIU Ji

Mr. Kelvin LIM

Mr. ZHANG Guangdong

**Risk Management Committee**

Ms. POK Mee Yau (*Chairman*)

Mr. Kelvin LIM

Mr. CHUA Boon Hou (Cai Wenhao)

Hong Kong, 27 June 2018