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Zheng Li Holdings Limited

正力控股有限公司

(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. 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, 4 July 2018