



PAK TAK INTERNATIONAL LIMITED

(百德國際有限公司)*

(incorporated in Bermuda with limited liability)

(Stock Code: 2668)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Pak Tak International Limited are set out below:

Executive Directors

Mr. CHEUNG Chi Mang (*Chairman*)

Mr. KO Kin Chung (*Chief Executive Officer*)

Mr. SHANG Yong

Non-executive Directors

Mr. LAW Fei Shing

Mr. CHONG Ka Yee

Independent Non-executive Directors

Mr. LIU Kam Lung

Mr. WU Shiming

Mr. CHAN Sun Kwong

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. CHEUNG Chi Mang		Member	Member	Chairman
Mr. KO Kin Chung		Member	Member	Member
Mr. SHANG Yong				
Mr. LAW Fei Shing				
Mr. CHONG Ka Yee				
Mr. LIU Kam Lung	Member	Member	Chairman	Member
Mr. WU Shiming	Member	Member	Member	Member
Mr. CHAN Sun Kwong	Chairman	Chairman	Member	Member

Hong Kong, 4 February 2016

* for identification purpose only