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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)

Non-executive Directors

Mr. DU Xianjie

Mr. WU Tangqing

Independent Non-executive Directors

Ms. POK Mee Yau

Mr. LIU Ji

Mr. LEUNG Yiu Cho

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

Remuneration Committee

Mr. LEUNG Yiu Cho (*Chairman*)

Mr. LIU Ji

Mr. Kelvin LIM

Nomination Committee

Ms. POK Mee Yau (*Chairman*)

Mr. LIU Ji

Mr. Kelvin LIM

Risk Management Committee

Ms. POK Mee Yau (*Chairman*)

Mr. Kelvin LIM

Mr. CHUA Boon Hou (Cai Wenhao)

Hong Kong, 12 June 2018