

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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 Zheng Li Holdings Limited are set out below:

#### **Executive Directors**

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

Mr. CHUA Boon Hou (Cai Wenhao)

Mr. CHEN Feng

Mr. YAN Jianqiang

Mr. YUAN Guoshun

#### **Non-executive Director**

Mr. WU Tangqing

#### **Independent non-executive Directors**

Mr. LEUNG Yiu Cho

Mr. ZHANG Guangdong

Mr. DENG Bin

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

**Audit Committee**

Mr. LEUNG Yiu Cho (*Chairman*)

Mr. ZHANG Guangdong

Mr. DENG Bin

**Remuneration Committee**

Mr. LEUNG Yiu Cho (*Chairman*)

Mr. Kelvin LIM

Mr. ZHANG Guangdong

**Nomination Committee**

Mr. ZHANG Guangdong (*Chairman*)

Mr. Kelvin LIM

Mr. DENG Bin

**Risk Management Committee**

Mr. ZHANG Guangdong (*Chairman*)

Mr. Kelvin LIM

Mr. CHUA Boon Hou (Cai Wenhao)

Hong Kong, 7 November 2018