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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) (*Chief Operating Officer and Compliance Officer*)

Mr. LIM Kong Joo (*Project Director (Sales and Marketing)*)

Mr. WANG Jingan (*Director (Corporate Strategy)*)

### Non-executive Director

Mr. DU Xianjie

### 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. LIM Kong Joo

Mr. CHUA Boon Hou (Cai Wenhao)

Hong Kong, 7 April 2017