



KINGBOARD CHEMICAL HOLDINGS LIMITED

建滔化工集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 148)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Kingboard Chemical Holdings Limited are set out below:

Executive Directors

Mr. Cheung Kwok Wing (*Chairman*)
Mr. Chang Wing Yiu (*Managing Director*)
Mr. Cheung Kwong Kwan
Mr. Ho Yin Sang
Ms. Cheung Wai Lin, Stephanie
Mr. Cheung Ka Shing
Mr. Chen Maosheng

Independent non-executive Directors

Dr. Cheng Wai Chee, Christopher
Mr. Cheung Ming Man
Dr. Chong Kin Ki
Mr. Leung Tai Chiu

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

Director	Board Committee	Audit Committee	Remuneration committee	Nomination Committee
Mr. Cheung Ming Man		C	M	M
Dr. Chong Kin Ki		M	C	M
Mr. Leung Tai Chiu		M	M	C

Notes:

C Chairman of the relevant board committees

M Member of the relevant board committees

Hong Kong, 1 November 2016