

KB

建滔化工集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(14)

The members of the board (董事) of directors (董事) of Kingboard Chemical Holdings Limited are set out below:

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

Mr. Cheng Wai Chee, Christopher
Mr. Lai Chung Wing, Robert
Mr. Tse Kam Hung
Mr. Tang King Shing
Mr. Cheung Ming Man

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

	審核委員會	薪酬委員會	提名委員會
Mr. Lai Chung Wing, Robert	C	M	M
Mr. Tse Kam Hung	M	C	M
Mr. Tang King Shing	M	M	C
Mr. Cheung Ming Man	M	M	M

Notes:

C Chairman of the relevant board committees

M Member of the relevant board committees

Hong Kong, 3 November 2015