



# QPL INTERNATIONAL HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 243)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of QPL International Holdings Limited are set out below:-

### ***Executive Directors***

Mr. Li Tung Lok (Executive Chairman and Chief Executive)

Mr. Phen Hoi Ping, Patrick

### ***Independent Non-executive Directors***

Mr. How Sze Ming

Mr. Lee Kwok Wan

Mr. Chan Kin Fung, Phil

The Board has set up three committees and their memberships are set out below:-

### **Audit Committee**

Mr. How Sze Ming (Chairman)

Mr. Lee Kwok Wan

Mr. Chan Kin Fung, Phil

### **Remuneration Committee**

Mr. Chan Kin Fung, Phil (Chairman)

Mr. Li Tung Lok

Mr. How Sze Ming

Mr. Lee Kwok Wan

### **Nomination Committee**

Mr. Lee Kwok Wan (Chairman)

Mr. How Sze Ming

Mr. Chan Kin Fung, Phil

Hong Kong, 24 October 2013