



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

Mr. Wong La Lok, Andrew

Ms. Tung Siu Ching

Independent Non-executive Directors

Ms. Chung Hoi Yan

Mr. Liu Rongrui

Mr. Chu Chun On, Franco

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

Audit Committee

Ms. Chung Hoi Yan (Chairman)

Mr. Liu Rongrui

Mr. Chu Chun On, Franco

Remuneration Committee

Mr. Liu Rongrui (Chairman)

Mr. Li Tung Lok

Mr. Chu Chun On, Franco

Ms. Chung Hoi Yan

Nomination Committee

Ms. Chung Hoi Yan (Chairman)

Mr. Liu Rongrui

Mr. Chu Chun On, Franco

Hong Kong, 18 April 2019