

# NGAI LIK INDUSTRIAL HOLDINGS LIMITED

*(incorporated in Bermuda with limited liability)*

(Stock Code: 332)

(the “Company”)

## List of Directors and their Role and Function

The members of the board of directors (“**Board**”) of the Company are set out below.

### **Executive Directors**

Mr. WANG Jianqing (Chairman and Chief Executive Officer)

Mr. PAN Junfeng

Mr. BAO Jun

### **Independent Non-Executive Directors**

Dr. LEUNG Hoi Ming

Mr. WONG Chi Keung

Mr. Tom XIE

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below.

### **Audit Committee**

Mr. WONG Chi Keung (Chairman)

Dr. LEUNG Hoi Ming

Mr. Tom XIE

### **Remuneration Committee**

Mr. WONG Chi Keung (Chairman)

Dr. LEUNG Hoi Ming

Mr. Tom XIE

### **Nomination Committee**

Mr. WONG Chi Keung (Chairman)

Dr. LEUNG Hoi Ming

Mr. WANG Jianqing

Hong Kong,

3 June 2014

### **Note:**

*If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.*