



PERFECTECH INTERNATIONAL HOLDINGS LIMITED

(威發國際集團有限公司)*

(the "Company")

(Incorporated in Bermuda with limited liability)

(Stock Code: 00765)

List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of the Company are set out below:-

Executive Directors

Mr. Poon Siu Chung (*Chairman and Managing Director*)

Dr. Poon Wai Tsun, William

Mr. Poon Wai Yip, Albert

Independent Non-executive Directors

Mr. Lam Yat Cheong

Mr. Yip Chi Hung

Mr. Choy Wing Keung, David

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

Audit Committee

Mr. Lam Yat Cheong (*Chairman*)

Mr. Yip Chi Hung

Mr. Choy Wing Keung, David

Remuneration Committee

Mr. Yip Chi Hung (*Chairman*)

Mr. Poon Siu Chung

Mr. Lam Yat Cheong

Mr. Choy Wing Keung, David

Mr. Yuen Che Wai, Victor

Nomination Committee

Mr. Choy Wing Keung, David (*Chairman*)

Mr. Poon Wai Yip, Albert

Mr. Lam Yat Cheong

Mr. Yip Chi Hung

1 February 2015

** for identification purpose only*