

The logo for Perfectech, featuring the word "Perfectech" in red text on a yellow rectangular background, which is itself centered within a dark blue rounded square.

PERFECTECH INTERNATIONAL HOLDINGS LIMITED

(威發國際集團有限公司)*

(the "Company")

(Incorporated in Bermuda with limited liability)

(Stock Code: 765)

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

Ms. Xie Yinuo

Mr. Poon Wai Yip, Albert

Non-executive Director

Mr. Gao Xiaorui (*Chairman*)

Independent Non-executive Directors

Mr. Zhang Shang

Mr. Lau Shu Yan

Mr. Xie Xiaohong

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

Audit Committee

Mr. Lau Shu Yan (*Chairman*)

Mr. Zhang Shang

Mr. Xie Xiaohong

Remuneration Committee

Mr. Zhang Shang (*Chairman*)

Mr. Lau Shu Yan

Mr. Xie Xiaohong

Nomination Committee

Mr. Gao Xiaorui (*Chairman*)

Mr. Zhang Shang

Mr. Xie Xiaohong

28 November 2016

** for identification purpose only*