



# POWERWELL PACIFIC HOLDINGS LIMITED

## 宏峰太平洋集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 8265)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Powerwell Pacific Holdings Limited are set out below:

#### Executive Directors

Mr. Fei Jie (*Chairman*)

Mr. Ng Chin Ming Stephen

#### Independent Non-executive Directors

Mr. Jim Yiu Ming

Mr. Sit Sai Hung, Billy

Mr. Shen Ruolei

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Fei Jie				
Mr. Ng Chin Ming Stephen				
Mr. Jim Yiu Ming		M	M	C
Mr. Sit Sai Hung, Billy		C	C	M
Mr. Shen Ruolei		M	M	M

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 8 May 2017