



China Baoli Technologies Holdings Limited

中國寶力科技控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 164)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of China Baoli Technologies Holdings Limited are set out below:

Executive Directors

Mr. Zhang Yi (*Chairman*)

Ms. Chu Wei Ning (*Chief Executive Officer*)

Mr. Yeung Chun Wai, Anthony

Mr. Wong King Shiu, Daniel

Independent non-executive Directors

Mr. Chan Chi Yuen

Mr. Chan Kee Huen, Michael

Mr. Han Chunjian

Mr. Wong Hoi Kuen

There are three Board committees. The membership information of each committee is set out below:

Audit Committee

Mr. Chan Kee Huen, Michael (*Chairman*)

Mr. Chan Chi Yuen

Mr. Wong Hoi Kuen

Remuneration Committee

Mr. Chan Chi Yuen (*Chairman*)

Mr. Chan Kee Huen, Michael

Mr. Yeung Chun Wai, Anthony

Nomination Committee

Mr. Chan Kee Huen, Michael (*Chairman*)

Mr. Chan Chi Yuen

Mr. Wong Hoi Kuen

Hong Kong, 26 September 2017