



**Feishang Non-metal Materials Technology Limited**  
**飛尚非金屬材料科技有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8331)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Feishang Non-metal Materials Technology Limited are set out below.

**Executive Directors**

Mr. DENG Li  
Mr. TSAI Nam Lun  
Mr. ZHANG Yongmin

**Independent Non-executive Directors**

Mr. CHAN Chiu Hung Alex  
Ms. CHAN Shuk Kwan Winnie  
Ms. CHEUK Tat Yee  
Ms. YIN Yi

These are three Board committees. The membership information of these committees on which each Board member serves are set out below:

<b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. CHAN Chiu Hung Alex	Chairman	Member	Member
Ms. Chan Shuk Kwan Winnie	Member	Member	Chairman
Ms. Cheuk Tat Yee	Member	Member	Member
Ms. Yin Yi	Member	Chairman	Member

Hong Kong, 8 December 2017