



KINGBOARD LAMINATES HOLDINGS LIMITED

建滔積層板控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1888)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Kingboard Laminates Holdings Limited are set out below:

Executive Directors

Mr. Cheung Kwok Wa (*Chairman*)
Mr. Cheung Kwok Keung (*Managing Director*)
Mr. Cheung Kwok Ping
Mr. Lam Ka Po
Mr. Cheung Ka Ho
Mr. Zhou Pei Feng

Non-executive Director

Mr. Lo Ka Leong

Independent non-executive Directors

Mr. Leung Tai Chiu
Mr. Ip Shu Kwan, Stephen
Mr. Zhang Lu Fu
Mr. Lau Ping Cheung, Kaizer

There are three board committees. The table below provides the membership information of these committees on which each Board member serves.

| Director | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|-----------------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Leung Tai Chiu | | C | M | M |
| Mr. Ip Shu Kwan, Stephen | | M | C | M |
| Mr. Zhang Lu Fu | | M | M | M |
| Mr. Lau Ping Cheung, Kaizer | | M | M | C |
| Mr. Lo Ka Leong | | M | | |

Notes:

C Chairman of the relevant board committee

M Member of the relevant board committee

Hong Kong, 18 November 2019