



# 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. Liu Min  
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, Kaiser

There are three board committees. The table below provides the 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. 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, Kaiser |                        | 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, 3 August 2015