

Quali-Smart Holdings Limited

(滙達富控股有限公司*)

(incorporated in the Cayman Islands with limited liability)

(Stock code : 1348)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of Quali-Smart Holdings Limited effective from 1 July 2015 are set out below:

Executive Directors

Mr. Lau Ho Ming, Peter (Chairman)

Mr. Poon Pak Ki, Eric

Mr. Ng Kam Seng

Non-executive Directors

Madam Li Man Yee, Stella

Mr. Wang Zhao

Independent Non-executive Directors

Mr. Leung Po Wing, Bowen Joseph *GBS, JP*

Mr. Chan Siu Wing, Raymond

Mr. Chu, Raymond

There are four Board committees. The membership information of these committees are set out below:

Audit Committee

Mr. Chan Siu Wing, Raymond (Chairman)

Mr. Chu, Raymond

Mr. Leung Po Wing, Bowen Joseph *GBS, JP*

Remuneration Committee

Mr. Chu, Raymond (Chairman)

Mr. Chan Siu Wing, Raymond

Mr. Lau Ho Ming, Peter

Nomination Committee

Mr. Leung Po Wing, Bowen Joseph *GBS, JP* (Chairman)

Mr. Chu, Raymond

Mr. Lau Ho Ming, Peter

Corporate Governance Committee

Mr. Chan Siu Wing, Raymond (Chairman)

Madam Li Man Yee, Stella

Mr. Ng Kam Seng

Hong Kong, 30 June 2015

* For identification purpose only