

# 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 27 November 2015 are set out below:

### Executive Directors

Mr. Lau Ho Ming, Peter (Chairman)

Mr. Poon Pak Ki, Eric

Mr. Ng Kam Seng

Mr. Chu, Raymond

### Non-executive Directors

Madam Li Man Yee, Stella

### Independent Non-executive Directors

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

Mr. Chan Siu Wing, Raymond

Mr. Wong Wah On, Edward

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

### Audit Committee

Mr. Chan Siu Wing, Raymond (Chairman)

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

Mr. Wong Wah On, Edward

### Remuneration Committee

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

Mr. Chan Siu Wing, Raymond

Mr. Lau Ho Ming, Peter

### Nomination Committee

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

Mr. Chan Siu Wing, 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, 27 November 2015

\* For identification purpose only