



玖龍紙業(控股)有限公司*

NINE DRAGONS PAPER (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 2689)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 3 March 2015, the members of the Board of directors (the “**Board**”) of Nine Dragons Paper (Holdings) Limited (the “**Company**”) are set out below:-

Executive Directors

Ms. Cheung Yan (*Chairlady*)

Mr. Liu Ming Chung (*Deputy Chairman and Chief Executive Officer*)

Mr. Zhang Cheng Fei (*Deputy Chief Executive Officer*)

Mr. Lau Chun Shun

Mr. Zhang Yuanfu (*Chief Financial Officer*)

Independent Non-Executive Directors

Ms. Tam Wai Chu, Maria *GBM, JP*

Mr. Ng Leung Sing *SBS, JP*

Mr. Fok Kwong Man

Dr. Cheng Chi Pang

The Company has four board committees with defined terms of reference and an executive committee under the control and supervision of the Board and operates in accordance with the provisions of the Bye-laws. The table below provides membership information of these committees on which each Board member serves.

| Board Committee | Audit Committee | Remuneration Committee | Nomination Committee | Corporate Governance Committee | Executive Committee |
|------------------------|-----------------|------------------------|----------------------|--------------------------------|---------------------|
| Directors | | | | | |
| Ms. Cheung Yan | | | C | M | C |
| Mr. Liu Ming Chung | | M | | | M |
| Mr. Zhang Cheng Fei | | M | M | M | M |
| Ms. Tam Wai Chu, Maria | M | C | M | M | |
| Mr. Ng Leung Sing | M | M | | | |
| Mr. Fok Kwong Man | | | M | C | |
| Dr. Cheng Chi Pang | C | M | M | M | |

Notes:

C: Chairman/Chairlady of the relevant Board Committee

M: Member of the relevant Board Committee

Hong Kong, 3 March 2015

* For identification purposes only