



**POWERWELL PACIFIC HOLDINGS LIMITED**

**宏峰太平洋集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8265)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Powerwell Pacific Holdings Limited are set out below:

**Executive Directors**

Mr. Fei Jie (*Chairman*)

Mr. Fung Chi Kin

**Independent Non-executive Directors**

Mr. Cheung Siu Wah

Mr. Jim Yiu Ming

Mr. Sit Sai Hung, Billy

The Board has set up three committees. The table below provides 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. Fei Jie				
Mr. Fung Chi Kin				
Mr. Cheung Siu Wah		M	M	M
Mr. Jim Yiu Ming		M	M	C
Mr. Sit Sai Hung, Billy		C	C	M

*Notes:*

C : Chairman of the relevant Board committees

M : Member of the relevant Board committees

Hong Kong, 23 September 2014