

China Wood Optimization (Holding) Limited
中國優材(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8099)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of China Wood Optimization (Holding) Limited are set out below:

Executive Directors

Ms. Yim Tsun (閻峻) (*Chairlady*)

Mr. Li Li (李理) (*Chief Executive Officer*)

Independent Non-executive Directors

Mr. Zhang Dali (張達立)

Mr. Pu Junwen (蒲俊文)

Mr. Lau Ying Kit (劉英傑)

There are three board committees. The list below provides membership information of these committees on which each Board member serves.

Audit Committee

Mr. Zhang Dali (張達立)

Mr. Pu Junwen (蒲俊文)

Mr. Lau Ying Kit (劉英傑) (*Chairman*)

Remuneration Committee

Mr. Li Li (李理)

Mr. Zhang Dali (張達立)

Mr. Pu Junwen (蒲俊文) (*Chairman*)

Nomination Committee

Mr. Li Li (李理)

Mr. Zhang Dali (張達立) (*Chairman*)

Mr. Pu Junwen (蒲俊文)

Hong Kong, 6 January 2014