



# Mastercraft International Holdings Limited

## 馬仕達國際控股有限公司

*(incorporated in the Cayman Islands with limited liability)*

(Stock code: 8146)

### List of Directors and their Roles and Functions

The members of the board of Directors (“Board”) of Mastercraft International Holdings Limited are set out below.

#### Executive Directors

Mr. Leung Yuen Ho, Simon  
Mr. Jerry Denny Strickland Jr.  
Ms. Wong Shuk Fong

#### Independent Non-executive Directors

Mr. Lai Kin, Jerome  
Mr. Hau Chi Hung  
Mr. Tang Thomas Bong

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board committees</b>	<b>Audit committee</b>	<b>Nomination committee</b>	<b>Remuneration committee</b>
<b>Directors</b>			
Mr. Leung Yuen Ho, Simon			
Mr. Jerry Denny Strickland Jr.			
Ms. Wong Shuk Fong			
Mr. Lai Kin, Jerome	Chairman	Member	Member
Mr. Hau Chi Hung	Member	Member	Chairman
Mr. Tang Thomas Bong	Member	Chairman	Member

Hong Kong, 22 July 2015