

Lap Kei Engineering (Holdings) Limited

立基工程(控股)有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8369)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Lap Kei Engineering (Holdings) Limited are set out below:

Executive Directors

Mr. Wong Kang Kwong and Ms. So Nui Ho

Independent non-executive Directors

Mr. Chung Yuk Ming, Christopher, Mr. Fok Ka Chi and Mr. Tam Chun Chung

The Board has set up three committees, namely audit committee, remuneration committee and nomination committee. The table below provides membership information of these three committees:

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chung Yuk Ming, Christopher	M	M	C
Mr. Fok Ka Chi	M	C	M
Mr. Tam Chun Chung	C	M	M

Notes:

C Chairman of the relevant committee

M Member of the relevant committee

Hong Kong, 24th September 2015