



PEAK SPORT PRODUCTS CO., LIMITED

匹克體育用品有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1968)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of the Company are set out below:

Executive Director	Role and function
Mr. Xu Jingnan	Chairman, the key decision-maker and responsible for the operation of the Board as well as the overall strategic planning and management of the Group’s business
Mr. Xu Zhihua	Chief Executive Officer, primarily responsible for the day-to-day operations of the Group’s business
Mr. Xu Zhida	Primarily responsible for the Group’s internal audit function

Non-executive Directors

Ms. Wu Tigao

Independent Non-executive Directors

Dr. Xiang Bing

Mr. Feng Lisheng

Mr. Zhu Haibin

There are four Board committees and their compositions are set out below:

Director	Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Xu Jingnan		C		M	
Mr. Xu Zihua		M			
Mr. Xu Zhida		M			
Ms. Wu Tigao					
Dr. Xiang Bing			C	C	M
Mr. Feng Lisheng			M	M	C
Mr. Zhu Haibin			M	M	M

Key:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 January 2016