



PAK TAK INTERNATIONAL LIMITED

(百德國際有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 2668)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of Pak Tak International Limited (the “**Company**”) are set out below:

Executive Directors

Mr. WANG Jian (*Chairman and Chief Executive Officer*)

Mr. FENG Guoming

Ms. QIAN Pu

Non-executive Directors

Mr. LAW Fei Shing

Mr. SHIN Yick Fabian

Independent Non-executive Directors

Mr. CHAN Ngai Sang Kenny

Mr. CHAN Kin Sang

Mr. ZHENG Suijun

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategic Committee	Investment and Fund Raising Committee
Mr. WANG Jian	—	—	—	Chairman	Chairman
Mr. FENG Guoming	—	—	—	—	—
Ms. QIAN Pu	—	Member	Member	Member	Member
Mr. LAW Fei Shing	—	—	—	—	—
Mr. SHIN Yick Fabian	—	—	—	Member	Member
Mr. CHAN Ngai Sang Kenny	Chairman	Member	Chairman	—	—
Mr. CHAN Kin Sang	Member	Chairman	Member	—	—
Mr. ZHENG Suijun	Member	Member	Member	—	—

Hong Kong, 1 September 2020

* For identification purposes only