



**ERNEST BOREL HOLDINGS LIMITED**  
**依波路控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1856)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors of Ernest Borel Holdings Limited are set out below:

**Executive directors**

Mr. Su Da (Chairman)  
Mr. Wong Pong Chun James  
Ms. Liu Libing

**Non-executive directors**

Mr. Chan Kwan Pak Gilbert  
Mr. Pan Di

**Independent non-executive directors**

Mr. Zhang Huaqiao  
Mr. Lo Chi Chiu  
Mr. Cheung Kam Min Mickey

**Audit committee**

Mr. Lo Chi Chiu (Chairman)  
Mr. Zhang Huaqiao  
Mr. Cheung Kam Min Mickey

**Remuneration committee**

Mr. Lo Chi Chiu (Chairman)  
Mr. Zhang Huaqiao  
Mr. Cheung Kam Min Mickey  
Mr. Wong Pong Chun James

**Nomination committee**

Mr. Su Da (Chairman)  
Mr. Cheung Kam Min Mickey  
Mr. Zhang Huaqiao  
Mr. Lo Chi Chiu

Hong Kong, 10 July 2014