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## 建滔化工集團有限公司

(Incorporated in the Cayman Islands with limited liability)

( 14 )

The members of the board (“董事”) of directors (“董事”) of Kingboard Chemical Holdings Limited are set out below:

Mr. Cheung Kwok Wing (*Chairman*)  
Mr. Chang Wing Yiu (*Managing Director*)  
Mr. Cheung Kwong Kwan  
Mr. Ho Yin Sang  
Ms. Cheung Wai Lin, Stephanie  
Mr. Cheung Ka Shing  
Mr. Chen Maosheng

Mr. Cheung Ming Man  
Dr. Chong Kin Ki  
Mr. Leung Tai Chiu  
Mr. Chan Wing Kee

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

	審核委員會	薪酬委員會	提名委員會
Mr. Cheung Ming Man	C	M	M
Dr. Chong Kin Ki	M	C	M
Mr. Leung Tai Chiu	M	M	C

Notes:

C Chairman of the relevant board committees

M Member of the relevant board committees

Hong Kong, 3 July 2017