

**BEST PACIFIC**  
**Best Pacific International Holdings Limited**  
**超盈國際控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2111)**

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

The members of the board of Directors (the “**Board**”) of Best Pacific International Holdings Limited are set out below.

**Executive Directors:**

Mr. Lu Yuguang (*Chairman*)  
 Mr. Zhang Haitao (*Chief Executive Officer*)  
 Mr. Wu Shaolun  
 Ms. Zheng Tingting (*Chief Operating Officer*)

**Independent non-executive Directors:**

Mr. Cheung Yat Ming  
 Mr. Ding Baoshan  
 Mr. Sai Chun Yu

The Board has established 3 committees. The table below provides membership information of these committees on which the Board member serves:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Lu Yuguang			C
Zhang Haitao		M	
Wu Shaolun			
Zheng Tingting			
Cheung Yat Ming	M	M	M
Ding Baoshan	M	C	M
Sai Chun Yu	C		

*Notes:*

*C: Chairman of the relevant Board committee*

*M: Member of the relevant Board committee*

Hong Kong, 20 March 2018