



建滔化工集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(14)

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

Mr. Cheng Kok Wing (*Chairman*)
Mr. Chang Wing Yi (*Managing Director*)
Mr. Cheng Kong Kan
Mr. Ho Yin Sang
Ms. Cheng Wai Lin, Stephanie
Mr. Cheng Ka Shing
Mr. Chen Maosheng

Mr. Cheng Wai Chee, Christopher
Mr. Lai Ching Wing, Robert
Mr. Tse Kam Hong
Mr. Tang King Shing
Mr. Cheng Ming Man

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

Mr. Lai Ching Wing, Robert	C	M	M
Mr. Tse Kam Hong	M	C	M
Mr. Tang King Shing	M	M	C
Mr. Cheng Ming Man	M	M	M

Notes:

C Chairman of the relevant board committees

M Member of the relevant board committees

Hong Kong, 3 November 2015