

Gemilang International Limited

彭順國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 6163)

List of Directors and their Role and Function

The board of directors (the “**Directors**”) of Gemilang International Limited currently comprises of 7 Directors. Their names, roles and function are set out below:

1. Board of Directors

Executive Directors

Mr. Phang Sun Wah (*Chairman*)

Mr. Pang Chong Yong

Ms. Phang Huey Shyan

Independent Non-executive Directors

Ms. Lee Kit Ying

Ms. Wong Hiu Ping

Ms. Kwok Yuen Shan Rosetta

Mr. Huan Yean San

2. Board Committees

Audit Committee

Mr. Huan Yean San (*Chairman*)

Ms. Kwok Yuen Shan Rosetta

Ms. Wong Hiu Ping

Remuneration Committee

Ms. Kwok Yuen Shan Rosetta (*Chairman*)

Ms. Wong Hiu Ping

Mr. Pang Chong Yong

Nomination Committee

Mr. Phang Sun Wah (*Chairman*)

Ms. Kwok Yuen Shan Rosetta

Ms. Wong Hiu Ping

Hong Kong, 9 November 2016