



PAK FAH YEOW INTERNATIONAL LIMITED

白花油國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 239)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of Pak Fah Yeow International Limited are set out below:

Executive Directors:

GAN Wee Sean (*Chairman & Chief Executive Officer*)

Stephen GAN Fock Wai

GAN Cheng Hooi, Gavin

Non-executive Director:

GAN Fook Yin, Anita

Independent Non-executive Directors:

Lawrence LEUNG Man Chiu

Ada WONG Ying Kay

Arnold IP Tin Chee

There are 3 Board committees. The table below sets out membership of these committees:

Directors	Board Committees		
	Audit Committee	Nomination Committee	Remuneration Committee
GAN Wee Sean	–	–	M
Stephen GAN Fock Wai	–	–	M
Lawrence LEUNG Man Chiu	C	C	C
Ada WONG Ying Kay	M	M	M
Arnold IP Tin Chee	M	M	M

Notes:

C *Chairman of the relevant board committees*

M *Member of the relevant board committees*

Hong Kong, 23 September 2015

* *For identification purpose only*