



**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

***Independent Non-Executive Directors:***

Lawrence LEUNG Man Chiu

Ada WONG Ying Kay

Arnold IP Tin Chee

From 1 April 2012, there are 3 Board committees. The table below set out membership of these committees:

<b>Directors</b>	<b>Board Committees</b>		
	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
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 relevant board committees

Hong Kong, 29th March, 2012

*\* For identification purpose only*