

PERFECT GROUP INTERNATIONAL HOLDINGS LIMITED

保發集團國際控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock code: 3326)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Perfect Group International Holdings Limited are set out below:

Executive Directors

Mr. Kan Kin Kwong (*Chairman and chief executive officer*)

Ms. Shek Mei Chun

Mr. Chung Chi Keung

Non-executive Director

Mr. Chu Kin Wang Peleus

Independent non-executive Directors

Mr. Fan Chor Ho

Mr. Li Cheuk Wai

Mr. Wong Wai Keung Frederick

There are four Board committees. The membership information of these committees on which each Board member serves are set out below:

| | Audit committee | Remuneration committee | Nomination committee | Risk management committee |
|------------------------------|-----------------|------------------------|----------------------|---------------------------|
| Mr. Kan Kin Kwong | | | C | C |
| Ms. Shek Mei Chun | | | | M |
| Mr. Chung Chi Keung | | M | | |
| Mr. Chu Kin Wang Peleus | M | | | |
| Mr. Fan Chor Ho | | | M | |
| Mr. Li Cheuk Wai | M | C | M | M |
| Mr. Wong Wai Keung Frederick | C | M | | |

Key:

“C” refers to the chairman of the committee

“M” refers to a member of the committee

Hong Kong, 31 December 2015