



# Qualipak International Holdings Limited

確利達國際控股有限公司

(Incorporated in Bermuda with limited liability)

Website: [www.qualipakhk.com](http://www.qualipakhk.com)

(Stock Code: 1332)

## List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Qualipak International Holdings Limited are set out below.

### Executive directors

Ms. Poon Ho Yee Agnes (*Managing Director*)

Mr. Lam Hiu Lo

Mr. Leung Chun Cheong

Mr. Wu Hong Cho

### Non-executive directors

Dr. Lam How Mun Peter (*Chairman*)

Mr. Leung Wai Fai

### Independent non-executive directors

Mr. Chan Sze Hung

Mr. Tam Kwok Fai Paul

Dr. Leung Wai Keung

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

### Audit Committee

Mr. Tam Kwok Fai Paul (*Chairman*)

Mr. Chan Sze Hung

Dr. Leung Wai Keung

### Nomination Committee

Dr. Lam How Mun Peter (*Chairman*)

Ms. Poon Ho Yee Agnes

Mr. Chan Sze Hung

Mr. Tam Kwok Fai Paul

Dr. Leung Wai Keung

### Remuneration Committee

Mr. Chan Sze Hung (*Chairman*)

Dr. Lam How Mun Peter

Mr. Tam Kwok Fai Paul

Dr. Leung Wai Keung

Hong Kong, 12 July 2012