

# CPM Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1932)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Members of the board of directors (the “**Board**”) of CPM Group Limited are set out below:-

Mr. Lam Ting Ball, Paul (Non-executive Director and Chairman)

Mr. Tsui Ho Chuen, Philip (Executive Director and Managing Director)

Mr. Li Guangzhong (Executive Director)

Mr. Wong Anders (Executive Director)

Mr. Chong Chi Kwan (Non-executive Director)

Ms. Chiu Kam Hing Kathy (Independent Non-executive Director)

Mr. Chua Joo Bin (Independent Non-executive Director)

Mr. Xia Jun (Independent Non-executive Director)

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:-

<b>Committee</b>	<b>Members</b>
Audit Committee	Ms. Chiu Kam Hing Kathy ( <i>Chairlady</i> ) Mr. Chua Joo Bin Mr. Chong Chi Kwan
Remuneration Committee	Ms. Chiu Kam Hing Kathy ( <i>Chairlady</i> ) Mr. Chong Chi Kwan Mr. Xia Jun
Nomination Committee	Ms. Chiu Kam Hing Kathy ( <i>Chairlady</i> ) Mr. Tsui Ho Chuen, Philip Mr. Xia Jun

Hong Kong, 7 July 2017