



Feishang Non-metal Materials Technology Limited
飛尚非金屬材料科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8331)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Feishang Non-metal Materials Technology Limited are set out below:

Executive Directors

Mr. DENG Li

Mr. TSAI Nam Lun

Mr. ZHANG Yongmin

Mr. SU Chun Xiang

Independent Non-Executive Directors

Mr. KO Yat Fei

Mr. CHOW Chi Hang Tony

Ms. CHEUK Tat Yee

Ms. SHAO Yu

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

Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Ko Yat Fei	Member	Member	Chairman
Mr. Chow Chi Hang Tony	Member	Chairman	Member
Ms. Cheuk Tat Yee	Chairman	Member	Member
Ms. Shao Yu	Member	Member	Member

Hong Kong, 31 January 2018