

# EVER SMART INTERNATIONAL HOLDINGS LIMITED

## 永駿國際控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8187)

(the “Company”)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “Board”) of directors (the “Directors”) of the Company are set out below:

#### EXECUTIVE DIRECTORS

Mr. Ho Kin Wai

Mr. Ho Kin Pong

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Yuen Poi Lam William

Mr. Lu Tak Ming

Mr. Lee Tat Yin Rick

The Board has established four committees and the members of these committees are set out below:

<b>Board Committee Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Management Committee</b>
Mr. Ho Kin Wai	-	Member	Chairman	Chairman
Mr. Ho Kin Pong	-	-	-	Member
Mr. Yuen Poi Lam William	Chairman	Member	-	Member
Mr. Lu Tak Ming	Member	-	Member	-
Mr. Lee Tat Yin Rick	Member	Chairman	Member	-

Hong Kong, 27 May 2016