

KB

建滔化工集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(14)

The members of the board () of directors () of Kingboard Chemical Holdings Limited are set out below:

Chairman

M . Cheung Kerk Wing (Chairman)

M . Cheung Wing Yi (Managing Director)

M . Cheung Kerking Ka

M . Ho Yi Sang

Ms. Cheung Wai Li, Secretary

M . Cheung Ka Shing

M . Cheung Man sheung

Independent Non-Executive Directors

M . Cheung Wai Chee, Chairman

M . Lai Cheung Wing, KBE

M . Tse Kam Hong

M . Tang King Shing

M . Cheung Ming Ma

The table below provides the membership of each of these committees which each Board member serves.

M . Lai Cheung Wing, KBE	C	M	M
M . Tse Kam Hong	M	C	M
M . Tang King Shing	M	M	C
M . Cheung Ming Ma	M	M	M

Notes:

C Chairmanship of the election committees

M Membership of the election committees

Hong Kong, 3 November 2015