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建滔化工集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(附錄十四)

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

M . Cheung Kwan-wing (Chairman)
M . Cheung Wing-yi (Managing Director)
M . Cheung Kwan-g
M . Ho Yi Sang
Ms. Cheung Wai Li, Secretary
M . Cheung Ka-shing
M . Cheung Man-sheung

M . Cheung Wai Chee, Chairman
M . Lai Ching-wing, Vice
M . Tse Kam Hong
M . Tang King-shing
M . Cheung Ming Ma

The table below provides the membership of each Board member.

M . Lai Ching-wing, Vice	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 executive directors

M Membership of the executive directors

Hong Kong, 3 November 2015