

# Evergreen Products Group Limited

## 訓修實業集團有限公司

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 1962)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Evergreen Products Group Limited are set out as follows:

#### **Executive Directors**

Mr. CHANG Yoe Chong Felix (*Chairman and Chief Executive Officer*)

Mr. KWOK Yau Lung Anthony (*Chief Operating Officer*)

Mr. CHAN Kwok Keung

Ms. JIA Ziyang

Mr. LI Yanbo

#### **Non-executive Directors**

Mr. CHANG Chih Lung (*Founder and Honorary Chairman*)

Mr. CHAN Lau Yui Kevin

Mr. CHAN Hoi Sing Harold

#### **Independent Non-executive Directors**

Mr. LAU Ip Keung Kenneth

Mr. SIN Hendrick

Dr. YUNG Bruce Pak Keung

Mr. SZETO Yuk Ting

The Board has established three committees and the members of these committees are set out as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. CHANG Yoe Chong Felix		/	M	C
Mr. LAU Ip Keung Kenneth		M	M	M
Mr. SIN Hendrick		C	M	M
Dr. YUNG Bruce Pak Keung		M	M	M
Mr. SZETO Yuk Ting		M	C	M

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

11 December 2017