



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
 Mr. HUI Wing Ki
 Ms. JIA Ziying
 Mr. LI Yanbo

Non-executive Directors

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
 Mr. CHEUNG Siu Wa

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

Board Committee Director	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

18 February 2019