

BOLTEK HOLDINGS LIMITED

寶燴控股有限公司

(Incorporated in the Cayman Islands with limited liability)

Stock code: 8601

List of Directors and their roles and functions

The members of the board (“**Board**”) of Directors (“**Directors**”) of Boltek Holdings Limited are set out below:

Executive Directors

Cheung Kwan Tar (*Chairman of the Board and Chief Executive Officer*)

Ng Pak Hung

Independent Non-Executive Directors

Chan Yu Sum Sam

Chan Kai Kow Macksion

Chan Wan Fung

The members of the Audit Committee, the Remuneration Committee and the Nomination Committee are set out below:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Cheung Kwan Tar	-	M	C
Ng Pak Hung	-	-	-
Chan Yu Sum Sam	M	C	M
Chan Kai Kow Macksion	M	M	M
Chan Wan Fung	C	-	-

Notes: C committee chairman; M committee member

Hong Kong, 20 August 2018