



# CLIMAX INTERNATIONAL COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 439)

## List of Directors and their Role and Function

The members of the board of directors (the “Board”) of Climax International Company Limited are set out below.

### Executive Directors

Dr. Liu Guopeng (Chairman)

Dr. Zhang Yangyang (Chief Executive Officer)

Dr. Luan Lin (Chief Technology Officer)

Mr. Ko Chun Shun, Johnson

Mr. Ng Man Chan

### Independent Non-executive Directors

Dr. Liu Jun

Dr. Wong Kai Kit

Mr. Lau Man Tak

There are 3 Board committees. The table below provides membership information of these committees on which each Board members serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Dr. Liu Guopeng			C	
Dr. Zhang Yangyang				M
Dr. Luan Lin				
Mr. Ko Chun Shun, Johnson				
Mr. Ng Man Chan				
Dr. Liu Jun		M	M	M
Dr. Wong Kai Kit		M	M	C
Mr. Lau Man Tak		C		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 26 August 2014