



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 Ruopeng (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 Ruopeng			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, 27 August 2014