

LESSO 联塑
CHINA LESSO GROUP HOLDINGS LIMITED
中國聯塑集團控股有限公司*
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2128)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of China Lesso Group Holdings Limited are set out below:

Executive Directors

Mr. Wong Luen Hei (*Chairman*)
Mr. Zuo Manlun (*Chief Executive*)
Ms. Zuo Xiaoping
Mr. Lai Zhiqiang
Mr. Kong Zhaocong
Mr. Chen Guonan
Dr. Lin Shaoquan
Mr. Huang Guirong
Mr. Luo Jianfeng

Non-Executive Director

Mr. Lin Dewei

Independent Non-Executive Directors

Dr. Tao Zhigang
Mr. Fung Pui Cheung
Mr. Wong Kwok Ho Jonathan
Mr. Cheung Man Yu
Ms. Lan Fang

The Board has set up 3 committees, namely Audit Committee, Nomination Committee and Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Wong Luen Hei		C	M
Mr. Zuo Manlun		M	M
Mr. Lin Dewei	M		
Mr. Fung Pui Cheung	C	M	C
Mr. Wong Kwok Ho Jonathan	M	M	M
Mr. Cheung Man Yu	M		M
Ms. Lan Fang		M	

C : Chairman of the relevant Board committee

M : Member of the relevant Board committee

Date: 1 September 2015

* For identification purposes only