



PT INTERNATIONAL DEVELOPMENT CORPORATION LIMITED

保 德 國 際 發 展 企 業 有 限 公 司 *

(Incorporated in Bermuda with limited liability)

(Stock code: 372)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors (the “**Board**”) of PT International Development Corporation Limited with effect from 30 April 2018 are set out below:

Executive Directors

Mr. Ching Man Chun, Louis (*Chairman and Managing Director*)

Mr. Sue Ka Lok

Ms. Xu Wei

Mr. Gary Alexander Crestejo

Independent Non-executive Directors

Mr. Yam Kwong Chun

Mr. Yeung Kim Ting

Mr. Wong Yee Shuen, Wilson

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Sue Ka Lok	-	-	-	Chairman
Yam Kwong Chun	Member	Member	Chairman	Member
Yeung Kim Ting	Chairman	Member	Member	Member
Wong Yee Shuen, Wilson	Member	Chairman	Member	Member

Hong Kong, 30 April 2018

* *For identification purpose only*