



**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 6 November 2017 are set out below:

**Executive Directors**

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

Ms. Chau Mei Wah, Rosanna (*Deputy Chairman*)

Mr. Sue Ka Lok

Ms. Xu Wei

Mr. Gary Alexander Crestejo

**Independent Non-executive Directors**

Mr. Lau Yuen Sun, Adrian

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:

<b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>
Sue Ka Lok	-	-	-	Chairman
Lau Yuen Sun, Adrian	Member	Chairman	Member	Member
Yam Kwong Chun	Member	Member	Chairman	Member
Yeung Kim Ting	Chairman	Member	Member	Member
Wong Yee Shuen, Wilson	Member	Member	Member	Member

Hong Kong, 6 November 2017

*\* For identification purpose only*