



# QPL INTERNATIONAL HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 243)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of QPL International Holdings Limited are set out below:–

### **Executive Directors**

Ms. Tung Siu Ching

Ms. Wu Wangfang

### **Independent Non-executive Directors**

Ms. Chung Hoi Yan

Mr. Liu Rongrui

Mr. Chu Chun On, Franco

The Board has set up three committees and their memberships are set out below:–

### **Audit Committee**

Ms. Chung Hoi Yan (*Chairman*)

Mr. Liu Rongrui

Mr. Chu Chun On, Franco

### **Remuneration Committee**

Mr. Liu Rongrui (*Chairman*)

Mr. Chu Chun On, Franco

Ms. Chung Hoi Yan

### **Nomination Committee**

Ms. Chung Hoi Yan (*Chairman*)

Mr. Liu Rongrui

Mr. Chu Chun On, Franco

Hong Kong, 10 April 2025