

**PENTAMASTER INTERNATIONAL LIMITED**  
**檳傑科達國際有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
(hereafter the “**Company**”)  
**(Stock Code: 1665)**

**List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of Pentamaster International Limited (the “**Company**”) are set out below.

**Executive Directors**

Mr. Chuah Choon Bin (*Chairman*)  
Ms. Gan Pei Joo

**Non-executive Director**

Mr. Leng Kean Yong

**Independent Non-executive Directors**

Mr. Sim Seng Loong @ Tai Seng  
Dr. Chuah Jin Chong  
Ms. Chan May May

Three committees are established under the Board. The composition of these committees on which each Board member serves is as follows:

**AUDIT COMMITTEE**

Mr. Sim Seng Loong @ Tai Seng (*Chairman*)  
Ms. Chan May May  
Mr. Leng Kean Yong

**REMUNERATION COMMITTEE**

Mr. Sim Seng Loong @ Tai Seng (*Chairman*)  
Dr. Chuah Jin Chong  
Mr. Leng Kean Yong

**NOMINATION COMMITTEE**

Dr. Chuah Jin Chong (*Chairman*)  
Mr. Sim Seng Loong @ Tai Seng  
Ms. Chan May May

Hong Kong, 18 January 2018