

CLEAR LIFT HOLDINGS LIMITED

焯陞企業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1341)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors (the “**Board**”) of Clear Lift Holdings Limited comprises six directors as follows:

Executive Directors

Mr. Tang Yiu Chi James

Dr. Zhiliang Ou, *J.P., (Australia)*

Mr. Fok Chi Tak

Independent Non-executive Directors

Mr. Lee Chi Hwa Joshua

Mr. Mak Yiu Tong

Mr. Li Chi Keung Eliot

There are three Board committees. The members of the respective Board committees are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Zhiliang Ou			Member	
Mr. Fok Chi Tak				Chairman
Mr. Lee Chi Hwa Joshua		Chairman	Member	Member
Mr. Mak Yiu Tong		Member	Chairman	Member
Mr. Li Chi Keung Eliot		Member	Member	Member

Hong Kong, 17 March 2017