KB

建滔化工集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(**14**)

The membe s f he b a d ( ) f di ec s ( ) f Ki gb a d Chemical H ldi gs Limi ed a e se , be :

M . Che g K k Wi g *(Chairman)*
M . Cha g Wi g Yi *(Managing Director)*
M . Che g K g K a
M . H Yi Sa g
Ms. Che g Wai Li , S e ha ie
M . Che g Ka Shi g
M . Che Ma she g

M . Che g Wai Chee, Ch is he
M . Lai Ch g Wi g, R be
M . Tse Kam H g
M . Ta g Ki g Shi g
M . Che g Mi g Ma

The e a e h ee b a d c mmi ees. The able be ides he membe shi i f ma i f hese c mmi ees hich each B a d membe se es.

M . Lai Ch g Wi g, R be	C	M	M
M . Tse Kam H g	M	C	M
M . Ta g Ki g Shi g	M	M	C
M . Che g Mi g Ma	M	M	M

Notes:

C Chai ma f he ele a b a d c mmi ees

M Membe f he ele a b a d c mmi ees

H g K g, 3 N embe 2015