



C.P. Lotus Corporation

卜 蜂 蓮 花 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00121)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of C.P. Lotus Corporation are set out below:

Executive Directors

Mr. Soopakij Chearavanont	(Chairman)
Mr. Li Wen Hai	(Executive Chairman)
Mr. Narong Chearavanont	(Vice Chairman)
Mr. Chan Yiu-Cheong, Ed	(Vice Chairman)
Mr. Michael Ross	(Vice Chairman)
Mr. Yang Xiaoping	(Vice Chairman)
Mr. Meth Jiaravanont	
Mr. Suphachai Chearavanont	
Mr. Umroong Sanphasitvong	

Independent Non-Executive Directors

Mr. Viroj Sangsnit
Mr. Songkitti Jaggabatara
Mr. Itthaporn Subhawong
Mr. Prasobsook Boondech
Mr. Cheng Yuk Wo

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Soopakij Chearavanont		M	C	
Mr. Li Wen Hai				
Mr. Narong Chearavanont				
Mr. Chan Yiu-Cheong, Ed				
Mr. Michael Ross				
Mr. Yang Xiaoping				
Mr. Meth Jiaravanont				
Mr. Suphachai Chearavanont				
Mr. Umroong Sanphasitvong		M		M
Mr. Viroj Sangsnit	M	M	M	M
Mr. Songkitti Jaggabatara	M	M		
Mr. Itthaporn Subhawong				
Mr. Prasobsook Boondech				C
Mr. Cheng Yuk Wo	C	C	M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 10th November, 2016