

AP RENTALS HOLDINGS LIMITED

亞積邦租賃控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1496)

List of Directors and their Roles and Functions

The members of the board of directors (the “Board”) of AP Rentals Holdings Limited are set out below:

Executive Directors

LAU Pong Sing

CHAN Kit Mui, Lina

Non-executive Director

Nakazawa Tomokatsu

Independent non-executive Directors

HO Chung Tai, Raymond

SIU Chak Yu

LI Ping Chi

There are three Board committees. The table below provides membership information of these committees on which the Board member serves:

	Audit Committee	Nomination Committee	Remuneration Committee
LAU Pong Sing		Chairman	Member
CHAN Kit Mui, Lina			
Nakazawa Tomokatsu			
HO Chung Tai, Raymond	Member		
SIU Chak Yu	Member	Member	Chairman
LI Ping Chi	Chairman	Member	Member

Hong Kong, 14 December 2018

* For identification purposes only