

SANROC INTERNATIONAL HOLDINGS LIMITED
善樂國際控股有限公司
(Incorporated in Cayman Islands with limited liability)
(the “**Company**”)

BOARD DIVERSITY POLICY

1. Purpose

This policy aims to set out the approach to achieve diversity on the Company’s board of directors (the “**Board**”).

2. Vision

The Company recognises and embraces the benefits of having a diverse Board to enhance the quality of its performance.

3. Policy Statement

- (a) In designing the Board’s composition, the Board diversity has been considered from a number of aspects, including but not limited to gender, age, cultural and educational background, or professional experience.
- (b) All Board appointments will be based on meritocracy, and candidates will be considered against objective criteria, having due regard for the benefits of diversity on the Board.

4. Measurable Objectives

- (a) Selection of candidates will be based on a range of diversity perspectives, including but not limited to gender, age, cultural and educational background, or professional experience.
- (b) The ultimate decision will be based on merit and contribution which the selected candidates will bring to the Board.

5. Monitoring and Reporting

The nomination committee of the Board (the “**Nomination Committee**”) will disclose annually, in the corporate governance report, on the Board’s composition under diversified perspectives (including gender, age, cultural and educational background, or professional experience), and monitor the implementation of this policy.

6. Review of this Policy

The Nomination Committee will review this policy, as appropriate, to ensure the effectiveness of this policy. The Nomination Committee will discuss any revisions which may be required, and recommend any such revisions to the Board for consideration and approval.

7. Disclosure of this Policy

- (a) This policy will be published on the Company's website for public information.
- (b) A summary of this policy together with the measurable objectives set for implementing this policy, and the progress made towards achieving those objectives will be disclosed in the corporate governance report.

Note: If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.

9 February 2017

Hong Kong

