



CircuTech International Holdings Limited
訊智海國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8051)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of CircuTech International Holdings Limited are set out below:

Executive directors:

Dr. Woo Kwok Fai Louis (*Chairman and Chief Executive Officer*)

Mr. Chin Yin-Shen

Ms. Chen Ching-Hsuan

Mr. Cheng Michael Ichiang

Non-executive director:

Mr. Hong Sung-Tai

Independent non-executive directors:

Mr. Yeung Wai Hung Peter

Ms. Wu Yi Shuan

Mr. Miao Benny Hua-ben

The Board has set up three committees, namely, the audit committee, the remuneration committee and the nomination committee. The table below provides membership information of these committees on which each Board member serves.

| Directors | Committees | Audit committee | Remuneration committee | Nomination committee |
|---------------------------|-------------------|------------------------|-------------------------------|-----------------------------|
| Dr. Woo Kwok Fai Louis | | | M | |
| Mr. Chin Yin-Shen | | | | |
| Ms. Chen Ching-Hsuan | | | | |
| Mr. Cheng Michael Ichiang | | | M | M |
| Mr. Hong Sung-Tai | | | | |
| Mr. Yeung Wai Hung Peter | | M | C | M |
| Ms. Wu Yi Shuan | | C | M | M |
| Mr. Miao Benny Hua-ben | | M | M | C |

Notes: C – Chairman of the Board committee
M – Member of the Board committee

Hong Kong, 23 October 2017