



SUN EAST TECHNOLOGY (HOLDINGS) LIMITED

日東科技（控股）有限公司*

(incorporated in Bermuda with limited liability)

(Stock code: 365)

List of Directors and Their Roles and Functions

The members of the board of Directors (the “**Board**”) of the Company are set out below:

Executive Directors

Mr. Qi Lian (*Chairman*)

Mr. Xia Yuan (*Chief Executive Officer*)

Mr. But Tin Fu

Mr. Zhang Yonghong

Independent Non-executive Directors

Mr. See Tak Wah

Prof. Xu Yang Sheng

Mr. Li Wanshou

The Board has established three standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Mr. Qi Lian		M	C
Mr. See Tak Wah	C		M
Mr. Xu Yang Sheng	M	C	
Mr. Li Wanshou	M	M	M

Notes:

C : Chairman of the relevant Board Committee

M : Member of the relevant Board Committee

26 August 2016

* For identification purposes only