



**SKYWORTH DIGITAL HOLDINGS LIMITED**

(創維數碼控股有限公司)\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00751)

**LIST OF DIRECTORS AND  
THEIR ROLE AND FUNCTION**

The board of directors (the “**Board**”) of Skyworth Digital Holdings Limited currently comprises eight directors. Their names, roles and functions are set out below:

	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
<b>Board of Directors</b>				
<b>Executive Directors</b>				
Mr. LAI Weide (CB)		-	-	-
Ms. LIN Wei Ping		-	M	M
Mr. YANG Dongwen (CEO)		-	-	-
Mr. SHI Chi		-	-	-
Mr. LIU Tangzhi		-	-	-
<b>Independent Non-executive Directors</b>				
Mr. CHEONG Ying Chew, Henry		C	M	M
Mr. LI Weibin		M	C	M
Mr. WEI Wei		M	M	C
<b>Company Secretary</b>				
Mr. LAM Shing Choi, Eric (GFC)		-	-	-

Notes:

C	Chairperson of the relevant Board Committees
CEO	Chief Executive Officer
CB	Chairman of the Board
GFC	Group Financial Controller
M	Member of the relevant Board Committees

Hong Kong, 1 October 2016

\* For identification purpose only