



ALLTRONICS HOLDINGS LIMITED

華訊股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 833)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Mr. LAM Yin Kee (Chairman and Chief Executive)

Ms. YEUNG Po Wah

Ms. LIU Jing

Mr. LAM Chee Tai, Eric

Mr. SO Kin Hung

Non-executive Directors

Mr. FAN William Chung Yue

Mr. LAU Fai Lawrence

Independent Non-executive Directors

Mr. PANG Kwong Wah

Mr. YAU Ming Kim, Robert

Mr. YEN Yuen Ho, Tony

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves:

Name of Director	Board Committee			
	Audit Committee	Remuneration Committee	Nomination Committee	Executive * Committee
LAM Yin Kee	–	M	C	C
YEUNG Po Wah	–	M	M	M
LIU Jing	–	–	–	–
LAM Chee Tai, Eric	–	–	–	–
SO Kin Hung	–	–	–	–
FAN William Chung Yue	–	–	–	–
LAU Fai Lawrence	–	–	–	–
PANG Kwong Wah	C	C	M	–
YAU Ming Kim, Robert	M	M	M	–
YEN Yuen Ho, Tony	M	M	M	–

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

* The other member of the Executive Committee is Mr. Leung Fuk Cheung, the Company Secretary

Hong Kong, 1 March 2017