



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

Mr. MENG Fei

Non-executive Director

Mr. FAN William Chung Yue

Independent Non-executive Directors

Mr. PANG Kwong Wah

Mr. YAU Ming Kim, Robert

Mr. YEN Yuen Ho, Tony

Mr. LIN Kam Sui

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	-	-	-	-
MENG Fei	-	-	-	-
FAN William Chung Yue	-	-	-	-
PANG Kwong Wah	C	C	M	-
YAU Ming Kim, Robert	M	M	M	-
YEN Yuen Ho, Tony	M	M	M	-
LIN Kam Sui	-	-	-	-

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, 31 December 2018