



**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  
Mr. LAM Chee Tai, Eric  
Mr. SO Kin Hung

**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
LAM Chee Tai, Eric	–	–	–	–
SO Kin Hung	–	–	–	–
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, 5 June 2020