



PROSTEN TECHNOLOGY HOLDINGS LIMITED

長達科技控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8026)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Prosten Technology Holdings Limited are set out below.

Executive Directors

Mr. Yip Heon Keung (*Chairman*)

Mr. Yip Heon Ping

Mr. Han Jun

Mr. Xu Zhigang

Ms. Ding Pingying

Non-executive Directors

Ms. Li Luyi

Mr. Chen Weixi

Independent Non-executive Directors

Mr. Tam Chun Wan

Ms. Tse Yuet Ling, Justine

Ms. Lai May Lun

Ms. Wong Chi Yan

Mr. Xu Xiaoping

Mr. Lam Kwok Cheong

* *For identification purpose only*

There are three Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee:

Mr. Tam Chun Wan (*Chairman*)

Ms. Tse Yuet Ling, Justine (*Member*)

Ms. Lai May Lun (*Member*)

Remuneration Committee:

Ms. Tse Yuet Ling, Justine (*Chairman*)

Ms. Lai May Lun (*Member*)

Mr. Yip Heon Keung (*Member*)

Nomination Committee:

Mr. Yip Heon Keung (*Chairman*)

Mr. Tam Chun Wan (*Member*)

Ms. Lai May Lun (*Member*)

Hong Kong, 25 June 2015