

# NATIONAL ELECTRONICS HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 213)**

## **List of Directors and their Role and Function**

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

### **Executive Directors**

Mr. Lee Yuen Ching, Jimmy (*Chairman*)  
Mr. Lee Bon Chi, Loewe (*Managing Director*)  
Mr. Lee Yuen Kui, James (*Managing Director*)  
Mr. Lee Yuen Cheor, Edward  
Mr. Wai Kwong Yuen, Ricky

### **Non-executive Director**

Ms. Lee Yuen Yu, Dorothy

### **Independent Non-executive Directors**

Dr. Samson Sun, M.B.E., J.P.  
Mr. Chan Chak Cheung, William  
Mr. Chan Kwok Wai

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

### **Audit Committee**

Dr. Samson Sun, M.B.E., J.P. (*Chairman*)  
Mr. Chan Chak Cheung, William  
Mr. Chan Kwok Wai

### **Remuneration Committee**

Dr. Samson Sun, M.B.E., J.P. (*Chairman*)  
Mr. Chan Chak Cheung, William  
Mr. Chan Kwok Wai  
Mr. Lee Yuen Ching, Jimmy  
Mr. Lee Bon Chi, Loewe

### **Nomination Committee**

Mr. Chan Chak Cheung, William (*Chairman*)  
Dr. Samson Sun, M.B.E., J.P.  
Mr. Chan Kwok Wai  
Mr. Lee Yuen Ching, Jimmy  
Mr. Lee Bon Chi, Loewe

Hong Kong, 1 April 2020