



MAN YUE TECHNOLOGY HOLDINGS LIMITED
萬裕科技集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00894)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Man Yue Technology Holdings Limited are set out below:

Executive Directors

Ms. Kee Chor Lin (*Chariman*)

Mr. Chan Yu Ching, Eugene (*Managing Director*)

Mr. Wong Ching Ming, Stanley

Independent Non-executive Directors

Dr. Li Sau Hung, Eddy

Mr. Lo Kwok Kwei, David

Mr. Mar, Selwyn

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Kee Chor Lin		M	M
Mr. Chan Yu Ching, Eugene			M
Mr. Wong Ching Ming, Stanley			
Dr. Li Sau Hung, Eddy	M	M	C
Mr. Lo Kwok Kwei, David	M	C	M
Mr. Mar, Selwyn	C		M

Notes:

C Chairman of the relevant Board committees

M Members of the relevant Board committees

Hong Kong, 12 April 2016