



力勁科技集團有限公司

**L.K. Technology Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 558)

### List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of L.K. Technology Holdings Limited are set out below.

#### Executive Directors

Ms. Chong Siw Yin (*Chairperson*)

Mr. Cao Yang (*Chief executive officer*)

Mr. Chung Yuk Ming

Mr. Tse Siu Sze

Mr. Wang Xinliang

#### Non-executive Director

Mr. Hu Yongmin

#### Independent non-executive Directors

Dr. Low Seow Chay

Dr. Lui Ming Wah, *SBS, JP*

Mr. Tsang Yiu Keung, Paul

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee
Ms. Chong Siw Yin				C
Mr. Cao Yang				M
Mr. Chung Yuk Ming				M
Mr. Hu Yongmin	M	M	M	M
Dr. Low Seow Chay			C	
Dr. Lui Ming Wah, <i>SBS, JP</i>	M	C	M	
Mr. Tsang Yiu Keung, Paul	C	M		M

#### Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 March 2014