



SHENZHEN HIGH-TECH HOLDINGS LIMITED

深圳科技控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 106)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Shenzhen High-Tech Holdings Limited are set out below:

Executive Director

Mr. Wong Chung Tak (*Chairman*)

Non-executive Directors

Mr. Liu Sing Piu, Chris

Mr. Wong Fung Yuen

Independent Non-executive Directors

Mr. Chung Koon Yan

Mr. Lee Kuo Ching, Stewart

Miss Chong Kally

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr. Chung Koon Yan (*Committee Chairman*)

Mr. Lee Kuo Ching, Stewart

Miss Chong Kally

Remuneration Committee

Mr. Chung Koon Yan (*Committee Chairman*)

Mr. Wong Chung Tak

Mr. Lee Kuo Ching, Stewart

Miss Chong Kally

Nomination Committee

Mr. Wong Chung Tak (*Committee Chairman*)

Mr. Chung Koon Yan

Mr. Lee Kuo Ching, Stewart

Miss Chong Kally

Hong Kong, 21 September 2012