



# 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 Ngo, Derick

### **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, 24 September 2012