

Pantronics Holdings Limited
桐成控股有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock code: 1611)

(the “Company”)

List of Directors and their Role and Function

The members of the board (“**Board**”) of directors (“**Directors**”) of the Company are set out below.

Executive Directors

Henry Woon-hoe Lim

Ho Hon Ching

Chairman of the Board and Non-executive Director

Simon Nai-cheng Hsu

Independent non-executive Directors

Pochin Christopher Lu

Danny J Lay

Hui Leung Ching Patricia

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination and Corporate Governance Committee	Remuneration Committee
Henry Woon-hoe Lim				
Ho Hon Ching				
Simon Nai-cheng Hsu			Member	Member
Pochin Christopher Lu		Chairman		Member
Danny J Lay		Member	Member	Chairman
Hui Leung Ching Patricia		Member	Chairman	

Hong Kong, 25 September 2017