

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

Lee Chris Curl

Huo Li

Independent non-executive Directors

Duan Xiongfei

Yip Wai Ming

Zhou Guohua

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
Lee Chris Curl			Member	
Huo Li				Member
Duan Xiongfei		Member	Chairman	
Yip Wai Ming		Chairman	Member	Member
Zhou Guohua		Member		Chairman

Hong Kong, 11 October 2018