

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

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	Audit Committee	Nomination and Corporate Governance Committee	Remuneration Committee
Lee Chris Curl			
Huo Li			
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, 20 September 2018