



**ANALOGUE HOLDINGS LIMITED**  
**安樂工程集團有限公司**  
*(Incorporated in Bermuda with limited liability)*  
 (Stock Code: 1977)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Analogue Holdings Limited (the “**Company**”) are set out below:

**Executive Directors**

Dr. Poon Lok To Otto (*Chairman*)  
 Mr. Law Wei Tak  
 Mr. Chan Hoi Ming

**Non-executive Director**

Dr. Mak Kin Wah (*Deputy Chairman*)

**Independent Non-executive Directors**

Mr. Chan Fu Keung  
 Mr. Lam Kin Fung Jeffrey  
 Mr. Wong King On Samuel

The Board has three Board committees. The table below provides membership information of these committees on which each director of the Company serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Dr. Mak Kin Wah		M	M	M
Mr. Chan Fu Keung		M	C	M
Mr. Lam Kin Fung Jeffrey		-	-	C
Mr. Wong King On Samuel		C	M	M

*Notes:*

*C: Chairman of the relevant Board committees*

*M: Member of the relevant Board committees*

Hong Kong, 1 April 2020