



**PROSTEN TECHNOLOGY HOLDINGS LIMITED**

**長達科技控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8026)**

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

The members of the board of directors (“**Board**”) of Prosten Technology Holdings Limited are set out below.

**Executive Directors**

Mr. Xu Zhigang (*Chairman*)

Mr. Han Jun

Ms. Ding Pingying

**Non-executive Director**

Mr. Chen Weixi

Mr. Yip Heon Keung

**Independent Non-executive Directors**

Mr. Poon Yan Wai

Mr. Xu Xiaoping

Mr. Lam Kwok Cheong

There are three Board committees. The membership information of these committees on which each Board member serves are set out below.

**Audit Committee:**

Ms. Poon Yan Wai (*Chairman*)

Mr. Chen Weixi (*Member*)

Mr. Xu Xiaoping (*Member*)

Mr. Lam Kwok Cheong (*Member*)

**Remuneration Committee:**

Mr. Xu Xiaoping (*Chairman*)

Mr. Lam Kwok Cheong (*Member*)

Mr. Xu Zhigang (*Member*)

**Nomination Committee:**

Mr. Xu Zhigang (*Chairman*)

Mr. Xu Xiaoping (*Member*)

Mr. Lam Kwok Cheong (*Member*)

Hong Kong, 8 October 2015

\* *For identification purpose only*