



HI SUN TECHNOLOGY (CHINA) LIMITED

高陽科技（中國）有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 818)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Hi Sun Technology (China) Limited are set out below.

Executive Directors

Mr. Cheung Yuk Fung (Chairman)
Mr. Kui Man Chun (Chief Executive Officer)
Mr. Xu Wensheng
Mr. Li Wenjin
Mr. Xu Changjun

Non-Executive Director

Mr. Chang Kai-Tzung, Richard

Independent Non-Executive Directors

Mr. Tam Chun Fai
Mr. Leung Wai Man, Roger
Mr. Xu Sitao

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

Audit Committee

Mr. Tam Chun Fai (Chairman)
Mr. Leung Wai Man, Roger
Mr. Xu Sitao

Nomination Committee

Mr. Leung Wai Man, Roger (Chairman)
Mr. Tam Chun Fai
Mr. Li Wenjin

Remuneration Committee
Mr. Tam Chun Fai (Chairman)
Mr. Leung Wai Man, Roger
Mr. Li Wenjin

26 March 2012

** For identification purpose only*