



# 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

### **Independent Non-Executive Directors**

Mr. Tam Chun Fai  
Mr. Leung Wai Man, Roger  
Mr. Chang Kai-Tzung, Richard

There are 4 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. Chang Kai-Tzung, Richard

### **Nomination Committee**

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

\* *For identification purposes only*

**Remuneration Committee**

Mr. Tam Chun Fai (*Chairman*)

Mr. Leung Wai Man, Roger

Mr. Li Wenjin

**Risk Management Committee**

Mr. Xu Changjun (*Chairman*)

Mr. Xu Wensheng

Mr. Li Wenjin

Ms. Hui Lok Yan<sup>#</sup>

*# Not being one of the Directors of the Company, Ms. Hui is the Group Financial Controller and Joint Company Secretary of the Company.*

25 February 2016