

# 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**

Henry Woon-hoe Lim

Ho Hon Ching

#### **Chairman of the Board and Non-executive Director**

Hsu Simon Nai-cheng

#### **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.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Henry Woon-hoe Lim				
Ho Hon Ching				
Hsu Simon Nai-cheng			Member	Member
Pochin Christopher Lu		Chairman		Member
Danny J Lay		Member	Member	Chairman
Hui Leung Ching Patricia		Member	Chairman	

Hong Kong, 21 November 2016