



TECHTRONIC INDUSTRIES CO. LTD.

創科實業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 669)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of the Company are set out below.

Executive Directors

Mr Horst Julius Pudwill (Chairman)

Mr Stephan Horst Pudwill (Vice Chairman)

Mr Joseph Galli Jr (Chief Executive Officer)

Mr Patrick Kin Wah Chan (Operations Director)

Mr Frank Chi Chung Chan (Chief Financial Officer)

Non-executive Directors

Prof Roy Chi Ping Chung *GBS JP*

Mr Camille Jojo

Independent Non-executive Directors

Mr Christopher Patrick Langley *OBE*

Mr Peter David Sullivan

Mr Vincent Ting Kau Cheung

Mr Johannes-Gerhard Hesse

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

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr Horst Julius Pudwill			C	
Mr Stephan Horst Pudwill				
Mr Joseph Galli Jr				
Mr Patrick Kin Wah Chan				
Mr Frank Chi Chung Chan				
Prof Roy Chi Ping Chung <i>GBS JP</i>				
Mr Camille Jojo				M
Mr Christopher Patrick Langley <i>OBE</i>			M	M
Mr Peter David Sullivan		C		M
Mr Vincent Ting Kau Cheung		M	M	C
Mr Johannes-Gerhard Hesse		M	M	

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 17 May 2019