

TWINTEK INVESTMENT HOLDINGS LIMITED

乙德投資控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6182)

List of Directors and their Roles and Functions

The members of the board of directors (“**Board**”) of Twintek Investment Holdings Limited (the “**Company**”) are set out below.

Executive directors

Mr. Lo Wing Cheung (*Chairman and Chief Executive Officer*)

Ms. Fung Pik Mei

Non-executive director

Mr. Wan Ho Yin

Independent non-executive directors

Mr. Shu Wa Tung Laurence

Mr. Tam Wai Tak Victor

Mr. Tam Wing Lok

There are three Board Committees. The table below provides membership information of these committees on which each director of the Company serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lo Wing Cheung			M	C
Ms. Fung Pik Mei				
Mr. Wan Ho Yin		M		
Mr. Shu Wa Tung Laurence		C	M	M
Mr. Tam Wai Tak Victor		M	M	M
Mr. Tam Wing Lok		M	C	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

16 January 2018