



力勁科技集團有限公司

L.K. Technology Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 558)

List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of L.K. Technology Holdings Limited are set out below.

Executive Directors

Ms. Chong Siw Yin (*Chairperson*)

Mr. Cao Yang (*Chief executive officer*)

Mr. Liu Zhuo Ming

Mr. Tse Siu Sze

Mr. Wang Xinliang

Non-executive Director

Ms. Han Jie

Independent non-executive Directors

Dr. Low Seow Chay

Dr. Lui Ming Wah, *SBS, JP*

Mr. Tsang Yiu Keung, Paul

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee
Ms. Chong Siw Yin				C
Mr. Cao Yang				M
Ms. Han Jie	M	M	M	M
Dr. Low Seow Chay			C	
Dr. Lui Ming Wah, <i>SBS, JP</i>	M	C	M	
Mr. Tsang Yiu Keung, Paul	C	M		M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 25 February 2015