

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

Lee Chris Curl

Lan Jianzhong

Independent non-executive Directors

Duan Xiongfei

Yip Wai Ming

Ngai Matthew Cheuk Yin

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Audit Committee	Nomination and Corporate Governance Committee	Remuneration Committee
Lee Chris Curl		Member	
Lan Jianzhong			Member
Duan Xiongfei	Member	Chairman	
Yip Wai Ming	Chairman	Member	Member
Ngai Matthew Cheuk Yin	Member		Chairman

Hong Kong, 22 February 2019