



中國光電

China Optoelectronics Holding Group Co., Limited

中國光電控股集團有限公司

(formerly known as Qualipak International Holdings Limited 確利達國際控股有限公司)

(Incorporated in Bermuda with limited liability)

Website: www.chnoe.com

(Stock Code: 1332)

List of Directors and their Roles and Functions

The members of the board of directors (“Board”) of China Optoelectronics Holding Group Co., Limited are set out below:

Executive directors

Ms. Poon Ho Yee Agnes (*Managing Director*)

Mr. Lo Yuen Wa Peter

Ms. Sun Dixie Hui

Non-executive director

Dr. Lam How Mun Peter (*Chairman*)

Independent non-executive directors

Mr. Chan Sze Hung

Mr. Cheung Wing Ping

Mr. Ha Kee Choy Eugene

Mr. Man Wai Chuen

Mr. To Shing Chuen

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Ha Kee Choy Eugene (*Chairman*)

Mr. Chan Sze Hung

Mr. Cheung Wing Ping

Mr. Man Wai Chuen

Mr. To Shing Chuen

Nomination Committee

Dr. Lam How Mun Peter (*Chairman*)

Ms. Poon Ho Yee Agnes

Mr. Chan Sze Hung

Mr. Cheung Wing Ping

Mr. Ha Kee Choy Eugene

Mr. Man Wai Chuen

Mr. To Shing Chuen

Remuneration Committee

Mr. Chan Sze Hung (*Chairman*)

Dr. Lam How Mun Peter

Mr. Cheung Wing Ping

Mr. Ha Kee Choy Eugene

Mr. Man Wai Chuen

Mr. To Shing Chuen

Hong Kong, 11 August 2015