



China Opto Holdings Limited

中國新進控股有限公司

(Incorporated in Bermuda with limited liability)

Website: www.chinaopto.com.hk

(Stock Code: 1332)

List of Directors and their Roles and Functions

The members of the board of directors (“Board”) of China Opto Holdings Limited are set out below:

Executive directors

Mr. Wang Liang

Mr. Du Dong

Mr. Lo Yuen Wa Peter

Non-executive director

Dr. Lam How Mun Peter (*Chairman*)

Mr. Chen Hui

Independent non-executive directors

Mr. Cheung Wing Ping

Mr. Ha Kee Choy Eugene

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. Cheung Wing Ping

Mr. To Shing Chuen

Nomination Committee

Dr. Lam How Mun Peter (*Chairman*)

Mr. Du Dong

Mr. Chen Hui

Mr. Cheung Wing Ping

Mr. Ha Kee Choy Eugene

Mr. To Shing Chuen

Remuneration Committee

Mr. To Shing Chuen (*Chairman*)

Dr. Lam How Mun Peter

Mr. Du Dong

Mr. Cheung Wing Ping

Mr. Ha Kee Choy Eugene

Hong Kong, 15 December 2016