



ALLTRONICS HOLDINGS LIMITED

華訊股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 833)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Mr. LAM Yin Kee (Chairman and Chief Executive)

Ms. YEUNG Po Wah

Mr. SO Kin Hung

Mr. LAM Chee Tai, Eric

Non-executive Director

Mr. FAN William Chung Yue

Independent Non-executive Directors

Mr. PANG Kwong Wah

Mr. YAU Ming Kim, Robert

Mr. LEUNG Kam Wah

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

Name of Director	Board Committee			
	Audit Committee	Remuneration Committee	Nomination Committee	Executive * Committee
LAM Yin Kee		M	C	C
YEUNG Po Wah		M	M	M
SO Kin Hung				
LAM Chee Tai, Eric				
FAN William Chung Yue				
PANG Kwong Wah	C	C	M	
YAU Ming Kim, Robert	M	M	M	
LEUNG Kam Wah	M	M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

* The other member of the Executive Committee is Mr. Leung Fuk Cheung, the Company Secretary

Hong Kong, 21 June 2013