



**CHINA ELECTRONICS HUADA TECHNOLOGY COMPANY LIMITED**  
**中國電子華大科技有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 00085)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The board of directors (the “Board”) of China Electronics Huada Technology Company Limited currently comprises 7 directors. Their names, roles and functions are set out below:

	<b>Board</b>	<b>Audit Committee</b>	<b>Remuneration and Nomination Committee</b>
Dong Haoran	Chairman and Non-executive Director		
Yu Jian	Deputy Chairman and Executive Director		Member
Chan Kay Cheung	Independent Non-executive Director	Chairman	Member
Qiu Hongsheng	Independent Non-executive Director	Member	Chairman
Chow Chan Lum	Independent Non-executive Director	Member	Member
Liu Hongzhou	Executive Director and Managing Director		
Liu Jinmei	Non-executive Director		

Hong Kong, 5 March 2019