



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:

	Board	Audit Committee	Remuneration and Nomination Committee
Dong Haoran	Chairman and Non-executive Director		
Jiang Juncheng	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, 15 January 2018