



**AID Partners Technology Holdings Limited**  
**(滙友科技控股有限公司)\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8088)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the Board of Directors (the “Board”) of AID Partners Technology Holdings Limited are set out as below:

**EXECUTIVE DIRECTORS:**

Mr. Wu King Shiu, Kelvin (*Chairman*)

Mr. Ho Gilbert Chi Hang

**NON-EXECUTIVE DIRECTORS:**

Mr. Chang Tat Joel

Mr. Xu Haohao

Mr. Guo Qifei

**INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Professor Lee Chack Fan, *GBS, SBS, JP*

Ms. Fong Janie

Mr. Yuen Kwok On

The Board has established three committees. Listed below is the composition of these committees on which each Board member serves:

**AUDIT COMMITTEE:**

Mr. Yuen Kwok On (*Chairman*)

Professor Lee Chack Fan, *GBS, SBS, JP*

Ms. Fong Janie

**REMUNERATION COMMITTEE:**

Mr. Yuen Kwok On (*Chairman*)

Mr. Wu King Shiu, Kelvin

Professor Lee Chack Fan, *GBS, SBS, JP*

**NOMINATION COMMITTEE:**

Professor Lee Chack Fan, *GBS, SBS, JP* (*Chairman*)

Mr. Wu King Shiu, Kelvin

Mr. Yuen Kwok On

Updated as of 1 June 2017.

\* *For identification purpose only*