



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*)
Ms. Chan Suet Ngan
Mr. Hu Kenneth
Ms. Qian Alexandra Gaochuan

NON-EXECUTIVE DIRECTORS:

Mr. Xu Haohao
Mr. Guo Qifei

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Ms. Fong Janie
Mr. Yuen Kwok On
Mr. Matsumoto Hitoshi

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*)
Ms. Fong Janie
Mr. Matsumoto Hitoshi

REMUNERATION COMMITTEE:

Mr. Yuen Kwok On (*Chairman*)
Mr. Wu King Shiu, Kelvin
Mr. Matsumoto Hitoshi

NOMINATION COMMITTEE:

Mr. Wu King Shiu, Kelvin (*Chairman*)
Mr. Yuen Kwok On
Mr. Matsumoto Hitoshi

Updated as of 1 January 2018.

* *For identification purpose only*