



**SOLOMON SYSTECH (INTERNATIONAL) LIMITED**

(the "Company")

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2878)

**List of Directors and their Roles and Functions**

The members of the Board of Directors (the "Board") of the Company are set out below:

**Independent Non-executive Chairman**

Mr. Sun, Patrick

**Executive Director, Managing Director (Chief Executive Officer)**

Dr. Leung Kwong Wai

**Executive Director**

Mr. Lai Woon Ching

**Non-executive Directors**

Mr. Lai Weide

Mr. Li Xiaochun

Mr. Zhao Guiwu

**Independent Non-executive Directors**

Mr. Sun, Patrick (Independent Non-executive Chairman)

Mr. Choy Kwok Hung, Patrick

Mr. Yiu Tin Chong, Joseph

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

	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Sun, Patrick	C	C	C	
Leung Kwong Wai			√	C
Lai Woon Ching				√
Lai Weide		√		
Li Xiaochun	√			
Zhao Guiwu				√
Choy Kwok Hung, Patrick	√	√		√
Yiu Tin Chong, Joseph	√	√	√	√

C Chairman of the respective Committees

√ Member of the respective Committees

27 May 2014