



**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**

Dr. Leung Kwong Wai (Managing Director & Chief Executive Officer)

Mr. Cheung Wai Kuen, Kenny

**Non-executive Directors**

Dr. Li Jun

Mr. Li Rongxin

Mr. Zhao Guiwu

**Independent Non-executive Directors**

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

Mr. Choy Kwok Hung, Patrick

Mr. Leung Heung Ying

Mr. Sheu Wei Fu

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
Mr. Sun, Patrick	C	C	C	
Mr. Leung Kwong Wai			√	C
Mr. Cheung Wai Kuen, Kenny				√
Dr. Li Jun				
Mr. Li Rongxin				
Mr. Zhao Guiwu	√	√	√	√
Mr. Choy Kwok Hung, Patrick	√	√		√
Mr. Leung Heung Ying	√			
Mr. Sheu Wei Fu			√	
Mr. Yiu Tin Chong, Joseph	√	√	√	√

C Chairman of the respective Committees

√ Member of the respective Committees

Hong Kong, 8 October 2014