



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	
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	C			
Mr. Sheu Wei Fu			√	
Mr. Yiu Tin Chong, Joseph	√	√	√	√

C Chairman of the respective Committees

√ Member of the respective Committees

Hong Kong, 2 March 2015