



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:

Executive Directors

Mr. Wang Wah Chi, Raymond (Acting Chief Executive Officer)

Mr. Lo Wai Ming

Non-executive Directors

Mr. Ma Yuchuan (Chairman)

Dr. Li Jun

Mr. Yu Jian

Independent Non-executive Directors

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. Wang Wah Chi, Raymond | | | | C |
| Mr. Lo Wai Ming | | | | √ |
| Dr. Li Jun | | | | √ |
| Mr. Ma Yuchuan | | | √ | √ |
| Mr. Leung Heung Ying | C | √ | √ | √ |
| Mr. Sheu Wei Fu | | C | √ | |
| Mr. Yiu Tin Chong, Joseph | √ | √ | C | √ |
| Mr. Yu Jian | √ | √ | | |

C Chairman of the respective Committees

√ Member of the respective Committees

Hong Kong, 6 June 2019