



# **SOLOMON SYSTECH (INTERNATIONAL) LIMITED**

**晶門半導體有限公司**

(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 Director**

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

### **Non-executive Directors**

Mr. Ma Yuchuan (Chairman)

Mr. Wang Hui

Dr. Kang Jian

### **Independent Non-executive Directors**

Mr. Leung Heung Ying

Mr. Sheu Wei Fu

Dr. Chan Philip Ching Ho

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. Ma Yuchuan			C	√
Mr. Wang Hui		√		√
Dr. Kang Jian	√			
Mr. Leung Heung Ying	C	√	√	√
Mr. Sheu Wei Fu	√	C	√	
Dr. Chan Philip Ching Ho	√	√	√	√

C Chairman of the respective Committees

√ Member of the respective Committees

Hong Kong, 3 November 2021