



## **SOLARTECH INTERNATIONAL HOLDINGS LIMITED**

**星凱控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1166)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (the “**Board**”) of SolarTech International Holdings Limited are set out below:

#### **Executive Directors**

Mr. Chau Lai Him (*Chairman and Managing Director*)

Mr. Chau Chi Ho (*Deputy Chairman*)

Mr. Liu Dong Yang

#### **Independent Non-Executive Directors**

Mr. Chung Kam Kwong

Mr. Lo Wai Ming

Mr. Lo Chao Ming

The Board has set up four committees and the committees are, as follows:

#### **Audit Committee**

Mr. Chung Kam Kwong (*Chairman*)

Mr. Lo Wai Ming

Mr. Lo Chao Ming

#### **Remuneration Committee**

Mr. Chung Kam Kwong (*Chairman*)

Mr. Lo Wai Ming

Mr. Lo Chao Ming

#### **Nomination Committee**

Mr. Chau Lai Him (*Chairman*)

Mr. Chung Kam Kwong

Mr. Lo Wai Ming

Mr. Lo Chao Ming

#### **Whistleblowing Committee**

Mr. Tsui Lok Kin, Head of Internal Audit (*Chairman*)

Mr. Chung Kam Kwong

Mr. Lo Wai Ming

Mr. Lo Chao Ming

Hong Kong, 19 August 2022

*\* for identification purposes only*