



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. Liu Dong Yang
Mr. Chau Chi Ho

Independent Non-Executive Directors

Mr. Chung Kam Kwong
Mr. Lo Wai Ming
Mr. Lo Chao Ming

The Board has set up three 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

Hong Kong, 17 June 2019

** for identification purposes only*