



## **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 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, 21 June 2019

*\* for identification purposes only*