



# **POLYTEC ASSET HOLDINGS LIMITED**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 208)**

## **List of Directors and their Role and Function**

The members of the board of directors (“**Board**”) of Polytec Asset Holdings Limited are set out below.

### **Executive directors**

Or Wai Sheun (*Chairman*)

Yeung Kwok Kwong

Wong Yuk Ching

Chio Koc Ieng

### **Non-executive directors**

Lai Ka Fai

Or Pui Ying, Peranza

### **Independent non-executive directors**

Liu Kwong Sang

Tsui Wai Ling, Carlye

Teo Geok Tien Maurice

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b> \ <b>Committee</b>	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Or Wai Sheun				C
Yeung Kwok Kwong	C		M	
Wong Yuk Ching	M			
Chio Koc Ieng				
Lai Ka Fai	M	M		
Or Pui Ying, Peranza				
Liu Kwong Sang		C	M	M
Tsui Wai Ling, Carlye		M	C	M
Teo Geok Tien Maurice				

Notes:

C Chairman

M Member

Hong Kong, 24 May 2017