



## SMIT HOLDINGS LIMITED

國微技術控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2239)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (“**Board**”) of SMIT Holdings Limited (the “**Company**”) comprises eight (8) directors. Their names, roles and functions are set out as follows:

<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Board of Directors</b>			
<b>Executive Director:</b>			
Mr. Huang Xueliang (Chairman)			C
Mr. Shuai Hongyu			
Mr. Loong, Manfred Man-tsun			
<b>Non-executive Directors:</b>			
Mr. Kwan, Allan Chung-yuen	M	M	
Mr. Gao Songtao			
<b>Independent non-executive Directors:</b>			
Mr. Zhang Junjie	M	C	
Mr. Woo Kar Tung, Raymond	C		M
Mr. Jin Yufeng		M	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 20 May 2019