



Leoch International Technology Limited

理士國際技術有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 842)

List of Directors and their Role and Function

The members of the board of directors (“**Board**”) of Leoch International Technology Limited are set out below.

Executive Directors

Mr. DONG Li (Chairman)

Ms. ZHAO Huan (Chief Executive Officer)

Non-executive Director

Mr. Philip Armstrong NOZNESKY

Independent Non-executive Directors

Mr. LIU Yangsheng

Mr. CAO Yixiong Alan

Mr. LAU Chi Kit

Dr. GONG Fangxiong

There are 3 Board committees. The membership information of each committee is set out below.

Audit Committee

Mr. CAO Yixiong Alan (Chairman)

Mr. LIU Yangsheng

Mr. LAU Chi Kit

Dr. GONG Fangxiong

Remuneration Committee

Mr. LAU Chi Kit (Chairman)

Mr. DONG Li

Mr. CAO Yixiong Alan

Dr. GONG Fangxiong

Nomination Committee

Mr. DONG Li (Chairman)

Mr. LIU Yangsheng

Mr. LAU Chi Kit

Dr. GONG Fangxiong

Hong Kong, 1 September 2016