



Perfect Optronics Limited
圓美光電有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8311)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Perfect Optronics Limited with effect from 1 January 2020 are set out below:

Executive Directors

Mr. Cheng Wai Tak (*Chairman and Chief Executive Officer*)
Mr. Liu Ka Wing
Mr. Tse Ka Wing

Independent Non-Executive Directors

Mr. Wong Yik Chung John
Mr. Wong Chi Chiu
Mr. Li Shui Yan
Mr. Cho Chi Kong
Mr. Kan Man Wai

There are 3 Board committees. The membership information of each committee with effect from 1 January 2020 is set out below:

Audit Committee

Mr. Wong Yik Chung John (*Chairman*)
Mr. Wong Chi Chiu
Mr. Li Shui Yan
Mr. Cho Chi Kong
Mr. Kan Man Wai

Nomination Committee

Mr. Cheng Wai Tak (*Chairman*)
Mr. Wong Yik Chung John
Mr. Li Shui Yan
Mr. Cho Chi Kong
Mr. Kan Man Wai

Remuneration Committee

Mr. Wong Chi Chiu (*Chairman*)
Mr. Cheng Wai Tak
Mr. Wong Yik Chung John
Mr. Cho Chi Kong
Mr. Kan Man Wai

Hong Kong, 1 January 2020