



## 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 are set out below:

##### **Executive Directors**

Mr. Cheng Wai Tak *(suspended)*

Mr. Liu Ka Wing *(suspended)*

Mr. Tse Ka Wing *(suspended)*

Mr. Chang Huan Chia

##### **Independent Non-Executive Directors**

Mr. Wong Yik Chung John *(suspended)*

Mr. Wong Chi Chiu *(suspended)*

Mr. Kan Man Wai *(Acting Chairman)*

Mr. Cho Chi Kong

Ms. Hsu Wai Man Helen

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

##### **Audit Committee**

Ms. Hsu Wai Man Helen *(Chairperson)*

Mr. Cho Chi Kong

Mr. Kan Man Wai

##### **Nomination Committee**

Mr. Cho Chi Kong *(Chairman)*

Mr. Kan Man Wai

Ms. Hsu Wai Man Helen

##### **Remuneration Committee**

Mr. Kan Man Wai *(Chairman)*

Mr. Cho Chi Kong

Ms. Hsu Wai Man Helen

Hong Kong, 15 October 2020