



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. Li Shui Yan (*suspended*)
Mr. Cho Chi Kong
Mr. Kan Man Wai (*Acting Chairman*)
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, 25 September 2020