



## Aeso Holding Limited

### 艾碩控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8341)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Aeso Holding Limited are set out below:-

##### Executive Directors

CHAN Siu Chung (Chairman of the Board)  
CHEUNG Hiu Tung

##### Non-executive Directors

ZHANG Qi  
LAW Wing Kit

##### Independent non-executive Directors

LEE Chi Chung  
OR Chun Man  
LEUNG Ka Kui, Johnny

	Audit and risk management committee	Remuneration committee	Nomination committee
CHAN Siu Chung			C
CHEUNG Hiu Tung			
ZHANG Qi			
LAW Wing Kit			
LEE Chi Chung	M	C	M
OR Chun Man	C	M	
LEUNG Ka Kui, Johnny	M	M	M

##### Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 12 January 2017