



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

ZHANG Qi (*Chairman of the Board*)

CHAN Siu Chung

Non-executive Director

LAW Wing Kit

Independent non-executive Directors

TO Man Choy Jacky

KO Kwok Fai Dennis

TSANG Kwok Shan Sandy

	Audit and risk management committee	Remuneration committee	Nomination committee
KO Kwok Fai Dennis	C	M	M
TO Man Choy Jacky	M	M	C
TSANG Kwok Shan Sandy	M	C	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 12 April 2018