

Apex Ace Holding Limited
光麗科技控股有限公司*
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6036)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Apex Ace Holding Limited are set out below:

Executive Directors

Mr. Lee Bing Kwong (*Chairman, Chief executive officer*)
Mr. Lo Yuen Kin

Independent non-executive Directors

Mr. Cheung Siu Kui
Mr. Yim Kwok Man
Dr. Chow Terence

The Board has set up four Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lee Bing Kwong		Member	Chairman
Mr. Lo Yuen Kin			
Mr. Cheung Siu Kui	Member	Chairman	Member
Mr. Yim Kwok Man	Chairman	Member	
Dr. Chow Terence	Member		Member

Hong Kong, 15 March 2018

* *for identification purpose only*