



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 and Chief executive officer*)

Mr. Lo Yuen Kin

Ms. Lo Yuen Lai

Independent non-executive Directors

Mr. Cheung Siu Kui

Mr. Yim Kwok Man

Dr. Chow Terence

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

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lee Bing Kwong	-	M	C
Mr. Lo Yuen Kin	-	-	-
Ms. Lo Yuen Lai	-	-	-
Mr. Cheung Siu Kui	M	C	M
Mr. Yim Kwok Man	C	M	-
Dr. Chow Terence	M	-	M

Notes:

C - Chairman of Board committees

M - Member of Board committees

Hong Kong, 22 March 2019

* For identification purpose only