

FinTronics Holdings Company Limited
銀創控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code:706)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of FinTronics Holdings Company Limited are set out below.

Executive Director

Mr. Sze Wai, Marco (Chairman and Chief Executive Officer)

Mr. Mao Zhenhua

Mr. Tan Shu Jiang

Mr. Shentu Jun

Independent Non-executive Directors

Mr. Chan Ming Sun, Jonathan

Mr. Lai Yip Wing

Mr. Chong Yiu Kan, Sherman

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Executive Committee
Director				
Sze Wai, Marco		M	M	C
Shentu Jun				M
Tan Shu Jiang				M
Mao Zhenhua				M
Chan Ming Sun, Jonathan	M	M	C	
Lai Yip Wing	M	C	M	
Chong Yiu Kan, Sherman	C	M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 25 March 2013