

**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. Song Jing Sheng

Mr. Tan Shu Jiang

Independent Non-executive Directors

Mr. Wong Po Yan

Mr. Mao Zhenhua

Mr. Chong Yiu Kan, Sherman

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee
Sze Wai, Marco		M	M
Song Jing Sheng			
Tan Shu Jiang			
Wong Po Yan	M	M	C
Mao Zhenhua	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, 27 March 2012