



比亞迪電子(國際)有限公司
BYD ELECTRONIC (INTERNATIONAL) COMPANY LIMITED

(incorporated in Hong Kong under the Companies Ordinance with limited liability)
(Stock code: 285)

List of Directors and their Role and Function

The members of the board of Directors (“**the Board**”) of BYD Electronic (International) Company Limited are set out below.

Executive Directors

Mr. WANG Nian-qiang
Mr. WANG Bo

Non-executive Director

Mr. WANG Chuan-fu

Independent Non-executive Directors

Mr. CHUNG Kwok Mo John
Mr. Antony Francis MAMPILLY
Mr. QIAN Jing-jie

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

| | Audit Committee | Remuneration Committee | Nomination Committee |
|-----------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. WANG Nian-qiang | | M | |
| Mr. WANG Bo | | | M |
| Mr. WANG Chuan-fu | M | M | C |
| Mr. CHUNG Kwok Mo John | C | M | M |
| Mr. Antony Francis MAMPILLY | M | M | M |
| Mr. QIAN Jing-jie | M | C | M |

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 31 May 2019