



SMC ELECTRIC LIMITED
蜆壳電業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2381)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of SMC Electric Limited are set out below:

Executive Directors

Mr. LEUNG Chun Wah

Mr. TANG Che Yin

Non-executive Director

Mr. YUNG Kwok Kee Billy (*Chairman*)

Independent non-executive Directors

Mr. LEUNG Man Chiu Lawrence

Mr. POON Chak Sang Plato

Mr. LAM Sai Yu Geoffrey

The Board has established the Audit Committee, Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:

Board committees	Audit committee	Remuneration committee	Nomination committee
Directors			
Mr. YUNG Kwok Kee Billy	M	M	C
Mr. LEUNG Man Chiu Lawrence	C	M	M
Mr. POON Chak Sang Plato	M	C	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 1 June 2020

Note: This document has been translated into Chinese. In case of discrepancies between the English and Chinese version, the English version shall prevail.