



**力世紀有限公司**

**WE SOLUTIONS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 860)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of WE Solutions Limited and their role and function are as follows:

### **Executive Directors:**

Mr. Ho King Fung, Eric (*Chairman*)

Mr. Ho Chi Kit (*Chief Executive Officer*)

### **Non-executive Director:**

Mr. Zhang Jinbing (*Co-Chairman*)

### **Independent Non-executive Directors:**

Mr. Tam Ping Kuen, Daniel

Mr. Teoh Chun Ming

Mr. Peter Edward Jackson

The Board has set up five committees. The membership information of these committees is set out below:

### **Audit Committee**

Mr. Teoh Chun Ming (*Chairman*)

Mr. Tam Ping Keun, Daniel

Mr. Peter Edward Jackson

### **Remuneration Committee**

Mr. Teoh Chun Ming (*Chairman*)

Mr. Tam Ping Kuen, Daniel

Mr. Peter Edward Jackson

**Nomination Committee**

Mr. Ho King Fung, Eric (*Chairman*)

Mr. Teoh Chun Ming

Mr. Peter Edward Jackson

**Investment Committee**

Mr. Ho King Fung, Eric (*Chairman*)

Mr. Ho Chi Kit

Mr. Teoh Chun Ming

**Corporate Governance Committee**

Mr. Ho Chi Kit (*Chairman*)

Mr. Teoh Chun Ming

Mr. Peter Edward Jackson

Hong Kong, 17 December 2018