# VARITRONIX INTERNATIONAL LIMITED

(*Incorporated in Bermuda with limited liability*)

**(Stock Code: 710)**

The members of the board ("**Board**") of directors (the "**Directors**") of Varitronix International Limited are as follows:

**Executive Directors:**
Mr. Yao Xiangjun *(Chairman)*
Ms. Ko Wing Yan, Samantha *(Co-Chief Executive Officer and Chief Financial Officer)*
Mr. Su Ning *(Co-Chief Executive Officer)*

**Non-executive Directors:**
Ms. Yang Xiaoping
Mr. Dong Xue
Mr. Yuan Feng

**Independent non-executive Directors:**
Mr. Fung, Yuk Kan Peter
Mr. Chu, Howard Ho Hwa
Mr. Hou Ziqiang

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

| Board Committee / Director | Audit Committee | Remuneration Committee | Nomination Committee |
|---|---|---|---|
| Mr. Yao Xiangjun | | M | C |
| Ms. Ko Wing Yan, Samantha | | M | |
| Mr. Su Ning | | | M |
| Mr. Fung, Yuk Kan Peter | C | C | M |
| Mr. Chu, Howard Ho Hwa | M | M | M |
| Mr. Hou Ziqiang | M | M | M |

Notes:

C – Chairman of the relevant Board Committees

M – Member of the relevant Board Committees

Hong Kong, 3 June 2016