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aeso

## AESO HOLDING LIMITED

### 艾碩控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8341)

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

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Aeso Holding Limited are set out below:–

##### Executive Directors

Mr. CHAN Siu Chung (*Chairman of the Board*)

Mr. ZHANG Hai Wei

##### Independent non-executive Directors

Mr. YEUNG Chun Yue, David

Ms. LAI Wing Sze

Ms. YU Wan Ki

	Audit and risk management committee	Nomination committee	Remuneration committee
CHAN Siu Chung	–	C	M
ZHANG Hai Wei	–	–	–
YEUNG Chun Yue, David	C	M	M
LAI Wing Sze	M	M	C
YU Wan Ki	M	–	–

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 8 October 2019