



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

CHAN Siu Chung (*Chairman of the Board*)

CHEUNG Hiu Tung

Independent non-executive Directors

LEE Chi Chung

YE Wenxin

WANG Aisheng

	Audit and risk management committee	Remuneration committee	Nomination committee
CHAN Siu Chung			C
CHEUNG Hiu Tung			
LEE Chi Chung	C	C	M
YE Wenxin	M	M	M
WANG Aisheng	M	M	

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 9 June 2017