



SMIT HOLDINGS LIMITED

國微控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2239)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (“**Board**”) of SMIT Holdings Limited (the “**Company**”) comprises eight (8) directors. Their names, roles and functions are set out as follows:

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Board of Directors			
Executive Director:			
Mr. Huang Xueliang (Chairman)			C
Mr. Shuai Hongyu			
Mr. Loong, Manfred Man-tsun			
Non-executive Directors:			
Mr. Kwan, Allan Chung-yuen	M	M	
Mr. Liu Yang			
Independent non-executive Directors:			
Mr. Zhang Junjie	M	C	
Mr. Woo Kar Tung, Raymond	C		M
Mr. Jin Yufeng		M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 27 March 2020