



VARITRONIX

VARITRONIX INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 710)

The members of the board (the “**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:

Dr. Lo Wing Yan, William J.P.

Mr. Chau Shing Yim, David

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.

Director	Board committee	Audit committee	Remuneration committee	Nomination committee
Mr. Yao Xiangjun			M	C
Ms. Ko Wing Yan, Samantha			M	
Mr. Su Ning				M
Dr. Lo Wing Yan, William J.P.		C	C	M
Mr. Chau Shing Yim, David		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, 28 April 2016