

## **FLEXSYSTEM HOLDINGS LIMITED**

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 8050)

### **List of Directors and their Role and Function**

The members of the board of directors (the “Board”) of FlexSystem Holdings Limited are set out below.

#### **Executive Directors**

Mr. Yau Hoi Kin

Mr. Kwong Wai Ho, Richard

Dr. Huang Youmin

#### **Independent Non-executive Directors**

Dr. Chow Ka Ming, Jimmy

Mr. Liu Zhiquan

Dr. Wong Wing Lit

There are 3 Board committees. The composition of these committees on which each Board member serves is as follows:

#### **AUDIT COMMITTEE:**

Mr. Liu Zhiquan (Chairman)

Dr. Chow Ka Ming, Jimmy

Dr. Wong Wing Lit

#### **REMUNERATION COMMITTEE:**

Dr. Chow Ka Ming, Jimmy (Chairman)

Dr. Wong Wing Lit

Mr. Liu Zhiquan

#### **NOMINATION COMMITTEE:**

Mr. Liu Zhiquan (Chairman)

Dr. Wong Wing Lit

Dr. Chow Ka Ming, Jimmy

Hong Kong, 21 March 2012