



TONLY ELECTRONICS HOLDINGS LIMITED

(the "Company")

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1249)

List of Directors and their Role and Function

The members of the board of Directors ("Board") of Tonly Electronics Holdings Limited are set out below.

Non-executive Directors

Mr YUAN Bing (Chairman)

Executive Directors

Mr YU Guanghui (Chief Executive Officer)

Mr SONG Yonghong

Mr REN Xuenong

Non-executive Directors

Mr LEONG Yue Wing

Independent Non-executive Directors

Mr POON Chiu Kwok

Mr LI Qi

Mr YOUNG Shiao Ming

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr YUAN Bing		-	M	C
Mr YU Guanghui		-	M	M
Mr SONG Yonghong		-	-	-
Mr REN Xuenong		-	-	-
Mr LEONG Yue Wing		-	-	-
Mr POON Chiu Kwok		C	M	M
Mr LI Qi		M	M	M
Mr YOUNG Shiao Ming		M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 14 August 2013