



TONLY ELECTRONICS HOLDINGS LIMITED

通力電子控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01249)

(the “Company”)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Tonly Electronics Holdings Limited with effect from 1 January 2017 are set out below.

Executive Directors

YU Guanghui
SONG Yonghong
REN Xuenong

Non-executive Directors

LIAO Qian (*Chairman*)

Independent Non-executive Directors

POON Chiu Kwok
LI Qi
LEONG Yue Wing

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves (with effect from 1 January 2017).

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
YU Guanghui		M	M
SONG Yonghong			
REN Xuenong			
LIAO Qian (<i>Chairman</i>)		M	C
POON Chiu Kwok	C	M	M
LI Qi	M	M	M
LEONG Yue Wing	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 December 2016