

# **JETE POWER HOLDINGS LIMITED**

**鑄能控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8133)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of the directors (the “**Board**”) of Jete Power Holdings Limited (the “**Company**”) are set out below:

### **EXECUTIVE DIRECTOR**

Mr. CHOI Chiu Ming Jimmy (*Chairman of the Board and Compliance Officer*)

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Ms. LEUNG Shuk Lan

Mr. TANG Yiu Wing

Mr. WONG Ka Shing

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

### **AUDIT COMMITTEE**

Mr. WONG Ka Shing (*Committee Chairman*)

Ms. LEUNG Shuk Lan

Mr. TANG Yiu Wing

### **REMUNERATION COMMITTEE**

Ms. LEUNG Shuk Lan (*Committee Chairman*)

Mr. WONG Ka Shing

Mr. CHOI Chiu Ming Jimmy

### **NOMINATION COMMITTEE**

Mr. TANG Yiu Wing (*Committee Chairman*)

Mr. WONG Ka Shing

Mr. CHOI Chiu Ming Jimmy

Hong Kong, 31 May 2018

\* *For identification purpose only*