



比亞迪電子(國際)有限公司
BYD ELECTRONIC (INTERNATIONAL) COMPANY LIMITED
(incorporated in Hong Kong under the Companies Ordinance with limited liability)
(Stock code: 285)

List of Directors and their Role and Function

The members of the board of Directors (“**the Board**”) of BYD Electronic (International) Company Limited are set out below.

Executive Directors

Mr. WANG Nian-qiang
Mr. JIANG Xiangrong

Non-executive Directors

Mr. WANG Chuan-fu
Mr. WANG Bo

Independent Non-executive Directors

Mr. CHUNG Kwok Mo John
Mr. Antony Francis MAMPILLY
Mr. QIAN Jing-jie

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

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. WANG Nian-qiang		M	
Mr. JIANG Xiangrong			M
Mr. WANG Chuan-fu	M	M	C
Mr. WANG Bo	M		
Mr. CHUNG Kwok Mo John	C	M	M
Mr. Antony Francis MAMPILLY	M	M	M
Mr. QIAN Jing-jie	M	C	M

Notes:

C: Chairman of the relevant Board committees
M: Member of the relevant Board committees

Hong Kong, 6 June 2019