



## Ahsay Backup Software Development Company Limited

### 亞勢備份軟件開發有限公司

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock Code: 8290)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

### Executive Directors

Mr. Chong King Fan (*chairman*)

Mr. Chong Siu Pui

Mr. Chong Siu Ning

Ms. Chong Siu Fan

### Independent Non-executive Directors

Mr. Wong Cho Kei Bonnie

Ms. Wong Pui Man

Mr. Wong Yau Sing

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Management Committee</b>
Mr. Chong King Fan					
Mr. Chong Siu Pui					C
Mr. Chong Siu Ning					
Ms. Chong Siu Fan					
Mr. Wong Cho Kei Bonnie		M	M	C	M
Ms. Wong Pui Man		M	C	M	M
Mr. Wong Yau Sing		C	M	M	

Notes:

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 July 2016