



Perfect Optronics Limited

圓美光電有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8311)

List of Directors and their Role and Function

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

Executive Directors

Mr. Cheng Wai Tak *(suspended)*

Mr. Liu Ka Wing *(suspended)*

Mr. Tse Ka Wing *(suspended)*

Mr. Chang Huan Chia

Independent Non-Executive Directors

Mr. Kan Man Wai *(Acting Chairman)*

Ms. Hsu Wai Man Helen

Mr. Lau Ngai Kee Ricky

There are 3 Board committees. The membership information of each committee is set out below:

Audit Committee

Ms. Hsu Wai Man Helen *(Chairperson)*

Mr. Kan Man Wai

Mr. Lau Ngai Kee Ricky

Nomination Committee

Mr. Lau Ngai Kee Ricky *(Chairman)*

Mr. Kan Man Wai

Ms. Hsu Wai Man Helen

Remuneration Committee

Mr. Kan Man Wai *(Chairman)*

Ms. Hsu Wai Man Helen

Mr. Lau Ngai Kee Ricky

Hong Kong, 1 July 2024