

TEM Holdings Limited
創新電子控股有限公司*
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8346)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of TEM Holdings Limited (the “**Company**”) are set out below.

Executive Directors

LAU Man Tak (*Chairman*)

Vincent HO Pang Cheng

KAN Wai Kee

KOAY Lee Chern

Independent Non-executive Directors

LUM Chor Wah Richard

MA Yiu Ho Peter

LEE Hon Man Eric

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee
LAU Man Tak		M	M
Vincent HO Pang Cheng		M	M
LUM Chor Wah Richard	M	C	M
MA Yiu Ho Peter	C	M	M
LEE Hon Man Eric	M	M	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 17 May 2016

* For identification purpose only