

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

Mr. Cheng Cheung Wai

Mr. Liu Ka Wing

Independent Non-Executive Directors

Mr. Wong Yik Chung John

Mr. Wong Chi Chiu

Mr. Li Shui Yan

There are 3 Board committees and their memberships are as below:

Audit Committee

Mr. Wong Yik Chung John (*Chairman*)

Mr. Wong Chi Chiu

Mr. Li Shui Yan

Nomination Committee

Mr. Cheng Wai Tak (*Chairman*)

Mr. Wong Yik Chung John

Mr. Li Shui Yan

Remuneration Committee

Mr. Wong Chi Chiu (*Chairman*)

Mr. Cheng Wai Tak

Mr. Wong Yik Chung John

Hong Kong, 7 February 2014