



**EXPERT SYSTEMS HOLDINGS LIMITED**  
**思博系統控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8319)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Expert Systems Holdings Limited are set out below.

**Executive Directors:**

Mr. Lau Wai Kwok (*Chief Executive Officer*)  
Ms. Lau Tsz Yan  
Mr. So Cheuk Wah Benton

**Non-executive Directors:**

Mr. Wong Chu Kee Daniel (*Chairman*)  
Mr. Chu Siu Sum Alex  
Mr. Chan Kin Mei Stanley

**Independent non-executive Directors:**

Mr. Au Yu Chiu Steven  
Mr. Chung Fuk Wing Danny  
Mr. Ko Man Fu  
Mr. Mak Wai Sing

The Board has established 4 Board committees. The membership information of these committees is set out below.

**Audit Committee**

Mr. Au Yu Chiu Steven (*Chairman*)  
Mr. Chan Kin Mei Stanley  
Mr. Chung Fuk Wing Danny  
Mr. Ko Man Fu  
Mr. Mak Wai Sing

**Remuneration Committee**

Mr. Ko Man Fu (*Chairman*)  
Mr. Au Yu Chiu Steven  
Mr. Chu Siu Sum Alex  
Mr. Chung Fuk Wing Danny  
Mr. Mak Wai Sing

**Nomination Committee**

Mr. Chung Fuk Wing Danny (*Chairman*)  
Mr. Au Yu Chiu Steven  
Mr. Chu Siu Sum Alex  
Mr. Ko Man Fu  
Mr. Lau Wai Kwok  
Mr. Mak Wai Sing

**Corporate Governance Committee**

Mr. Chan Kin Mei Stanley (*Chairman*)  
Mr. Au Yu Chiu Steven  
Mr. Lau Wai Kwok  
Mr. Wong Chu Kee Daniel

Hong Kong, 2 July 2020