



**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

**Non-executive Directors**

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>Board Committee</b> <b>Director</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, 7 October 2015