



AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 771)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the “**Board**”) of Automated Systems Holdings Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Wang Weihang (*Chairman*)

Mr. Wang Yueou (*Chief Executive Officer*)

Non-Executive Directors

Mr. Li Wei

Mr. Cui Yong

Independent Non-Executive Directors

Mr. Pan Xinrong

Mr. Deng Jianxin

Ms. Or Siu Ching Rerina

The Company has preserved five Board committees. The table below provides membership information of these committees on which each Board member serves.

	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Management Committee	Investment Committee
Directors						
Mr. Wang Weihang				C		C
Mr. Wang Yueou					C	M
Mr. Li Wei		M	M		M	
Mr. Cui Yong					M	
Mr. Pan Xinrong		M	C	M		M
Mr. Deng Jianxin		C		M		M
Ms. Or Siu Ching Rerina		M	M			

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 22nd May 2019