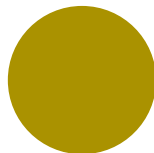


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RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
5.	To consider and authorise the board of Directors (the “Board”) to determine the remuneration of the Directors.	996,981,402 (99.99%)	4,000 (0.01%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution		

CHANGE OF DIRECTORSHIP

The Board announces that pursuant to an ordinary resolution passed at the AGM as mentioned above, Mr. HSU You Yuan (“Mr. HSU”) has been re-designated as a non-executive director with effect from 29 June 2016 upon conclusion of the AGM.

As stated in the Circular, Mr. HSU, aged 61, joined the Group on 6 February 2007 and was appointed an executive Director on the same date. He graduated with a master degree in Business Administration from the Chinese Culture University in 1980. Prior to joining the Group, Mr. HSU was the Managing Director of Wafer Works Corp. (“WWX”) from February 1998 to June 2003 and later became the Vice-Chairman of the board of WWX in June 2003. WWX is a manufacturer of silicon wafer for the semiconductor industry and is listed on the Gre Tai Securities Market in Taiwan since May 2002. He was the managing director of Silicon Technology Investment (Cayman) Corp. and was appointed the Chief Executive Officer of

Non-executive Director

Mr. Hsu You Yuan

Independent Non-executive Directors

Dr. Wong Wing Kuen, Albert

Ms. Fu Shuangye

Mr. Zhang Chun

The Board has set up three committees. The table below sets out the membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tan Wenhua			M	
Mr. Hsu You Yuan				M
Mr. Wang Chunwei				
Mr. Tan Xin				
Dr. Wong Wing Kuen, Albert		C	M	M
Ms. Fu Shuangye		M	C	M
Mr. Zhang Chun		M	M	C

N :

C Chairman of the relevant Board committees

M Member of the relevant Board committees

By Order of the Board