



## **D&G Technology Holding Company Limited**

**德基科技控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1301)

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of Directors (“**Board**”) of D&G Technology Holding Company Limited are set out below:

#### **Executive Directors**

Mr. CHOI Hung Nang (*Chairman*)

Ms. CHOI Kwan Li, Glendy

Mr. CHOI Hon Ting, Derek

Mr. LIU Tom Jing-zhi

Mr. LAO Kam Chi

Mr. YU Ronghua

#### **Non-executive Director**

Mr. CHAN Lewis

#### **Independent Non-executive Directors**

Mr. LAW Wang Chak, Waltery

Mr. LI Zongjin

Mr. LEE Wai Yat, Paco

Mr. FOK Wai Shun, Wilson

There are three 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>Nomination Committee</b> | <b>Remuneration Committee</b> |
| Mr. CHOI Hung Nang         |                        | C                           |                               |
| Ms. CHOI Kwan Li, Glendy   |                        |                             | M                             |
| Mr. CHOI Hon Ting, Derek   |                        |                             |                               |
| Mr. LIU Tom Jing-zhi       |                        |                             |                               |
| Mr. LAO Kam Chi            |                        |                             |                               |
| Mr. YU Ronghua             |                        |                             |                               |
| Mr. CHAN Lewis             |                        |                             |                               |
| Mr. LAW Wang Chak, Waltery | C                      |                             | M                             |
| Mr. LI Zongjin             | M                      | M                           |                               |
| Mr. LEE Wai Yat, Paco      | M                      | M                           |                               |
| Mr. FOK Wai Shun, Wilson   | M                      |                             | C                             |

*Notes:*

- C Chairman of the relevant Board committees
- M Member of the relevant Board committees