

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

#### Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 6 April 2016