

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 of D&G Technology Holding Company Limited (“**Board**”) 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

Non-executive Director

Mr. CHAN Lewis

Mr. Alain Vincent FONTAINE

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:

Board Committee				
Director	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee
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. CHAN Lewis				
Mr. Alain Vincent FONTAINE				
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, 15 January 2018