



DAN FORM HOLDINGS COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 271)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Dan Form Holdings Company Limited are set out below.

Executive Directors:

Mr. Dai Xiaoming (*Chairman and Chief Executive*)

Mr. Patrick Lee Seng Wei

Mr. Edwin Lo King Yau

Mr. Tao Tsan Sang

Mr. Liu Kin Sun

Ms. Cindy Yung Yee Mei

Non-Executive Directors:

Mr. Kenneth Hiu King Kon

Mr. Lee Seng Hui

Independent Non-Executive Directors:

Mr. Jesse Nai Chau Leung

Dr. Xiang Bing

Mr. Edward Shen

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Dai Xiaoming			C
Mr. Patrick Lee Seng Wei			
Mr. Edwin Lo King Yau			
Mr. Tao Tsan Sang			
Mr. Liu Kin Sun			
Ms. Cindy Yung Yee Mei			
Mr. Kenneth Hiu King Kon			
Mr. Lee Seng Hui			
Mr. Jesse Nai Chau Leung	C	M	M
Dr. Xiang Bing	M	M	
Mr. Edward Shen	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 18 November 2016