



# DAISHO MICROLINE HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 0567)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Daisho Microline Holdings Limited are set out below.

### **Executive Directors**

Mr. CHAN Sik Ming, Harry (Chairman and Chief Executive Officer)

Mr. Hiroto SASAKI

Mr. Hiroyuki KIKICHI

Mr. AU-YEUNG Wai Hung (Financial Controller and Company Secretary)

### **Independent Non-Executive Directors**

Mr. CHAN Yuk Tong

Dr. LI Chi Kwong

Mr. YEUNG Chi Shing, Bret

There are 3 Board committees. The membership information of these committees on which Board members serve is set out below.

### **Audit Committee**

Mr. CHAN Yuk Tong (Chairman of Audit Committee)

Dr. LI Chi Kwong

Mr. YEUNG Chi Shing, Bret

### **Remuneration Committee**

Mr. CHAN Yuk Tong (Chairman of Remuneration Committee)

Dr. LI Chi Kwong

Mr. YEUNG Chi Shing, Bret

Mr. CHAN Sik Ming, Harry

Mr. AU-YEUNG Wai Hung

### **Nomination Committee**

Mr. CHAN Sik Ming, Harry (Chairman of Nomination Committee)

Mr. CHAN Yuk Tong

Dr. LI Chi Kwong

Mr. YEUNG Chi Shing, Bret

Hong Kong, 30 March 2012