



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. AU-YEUNG Wai Hung (Financial Controller and Company Secretary)
Ms. CHEUNG Lai Na
Ms. CHEUNG Lai Ming

Independent Non-Executive Directors

Mr. YEUNG Chi Shing, Bret
Mr. LEUNG King Fai
Mr. CHOU Yuk Yan

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

Audit Committee

Mr. LEUNG King Fai (Chairman of Audit Committee)
Mr. YEUNG Chi Shing, Bret
Mr. CHOU Yuk Yan

Remuneration Committee

Mr. YEUNG Chi Shing, Bret
Mr. LEUNG King Fai
Mr. CHOU Yuk Yan
Mr. CHAN Sik Ming, Harry
Mr. AU-YEUNG Wai Hung
Ms. CHEUNG Lai Na

Nomination Committee

Mr. CHAN Sik Ming, Harry (Chairman of Nomination Committee)
Ms. CHEUNG Lai Na
Ms. CHEUNG Lai Ming
Mr. YEUNG Chi Shing, Bret
Mr. LEUNG King Fai
Mr. CHOU Yuk Yan

Hong Kong, 22 November 2016