



# 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)

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

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, 28 November 2016