



# 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**

Ms. CHEUNG Lai Na (*Chairman*)

Ms. CHEUNG Lai Ming

### **Non-Executive Director**

Mr. Lee Man Kwong

### **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. LEUNG King Fai (*Chairman of Remuneration Committee*)

Mr. YEUNG Chi Shing, Bret

Mr. CHOU Yuk Yan

Ms. CHEUNG Lai Na

### **Nomination Committee**

Ms. CHEUNG Lai Na (*Chairman of Nomination Committee*)

Ms. CHEUNG Lai Ming

Mr. YEUNG Chi Shing, Bret

Mr. LEUNG King Fai

Mr. CHOU Yuk Yan

Hong Kong, 3 July 2017