



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. 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. CHOU Yuk Yan

Remuneration Committee

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

Mr. CHOU Yuk Yan

Ms. CHEUNG Lai Na

Nomination Committee

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

Ms. CHEUNG Lai Ming

Mr. LEUNG King Fai

Mr. CHOU Yuk Yan

Hong Kong, 1 October 2017