



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. LEE Man Kwong (*Chairman*)

Mr. WONG Siu Hung, Patrick

Non-Executive Director

Mr. YAU Pak Yue

Independent Non-Executive Directors

Mr. LEUNG King Fai

Mr. CHOU Yuk Yan

Dr. CHAN Yau Ching, Bob

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

Dr. CHAN Yau Ching, Bob

Mr. YAU Pak Yue

Remuneration Committee

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

Mr. CHOU Yuk Yan

Mr. LEE Man Kwong

Dr. CHAN Yau Ching, Bob

Nomination Committee

Mr. LEE Man Kwong (*Chairman of Nomination Committee*)

Mr. LEUNG King Fai

Mr. CHOU Yuk Yan

Dr. CHAN Yau Ching, Bob

Hong Kong, 16 October 2020