



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

Mr. LEE Man Kwong

Mr. LAW Ping Wah (*CFO*)

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

Remuneration Committee

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

Mr. CHOU Yuk Yan

Ms. CHEUNG Lai Na

Dr. CHAN Yau Ching, Bob

Nomination Committee

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

Ms. CHEUNG Lai Ming

Mr. LEUNG King Fai

Mr. CHOU Yuk Yan

Dr. CHAN Yau Ching, Bob

Hong Kong, 1 November 2018