



# 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

Mr. MENG Chui Xiang

### **Non-Executive Director**

Mr. YAU Pak Yue

### **Independent Non-Executive Directors**

Mr. LEUNG King Fai

Dr. CHAN Yau Ching, Bob

Dr. LEUNG Hoi Ming

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*)

Dr. CHAN Yau Ching, Bob

Mr. YAU Pak Yue

Dr. LEUNG Hoi Ming

### **Remuneration Committee**

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

Mr. LEE Man Kwong

Dr. CHAN Yau Ching, Bob

Dr. LEUNG Hoi Ming

### **Nomination Committee**

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

Mr. LEUNG King Fai

Dr. CHAN Yau Ching, Bob

Dr. LEUNG Hoi Ming

Hong Kong, 24 September 2021