



DYNAMIC HOLDINGS LIMITED

達力集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 029)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Dynamic Holdings Limited with effect from 13 July 2015 are set out below:

Executive Directors

Mr. TAN Harry Chua (*Chairman*)
Dr. CHAN Wing Kit, Frank (*Chief Executive Officer*)
Mr. TAN Lucio Jr. Khao
Mr. TAN Michael Gonzales
Mr. CHEUNG Chi Ming
Mr. PASCUAL Ramon Sy
Mr. CHIU Siu Hung, Allan

Independent Non-executive Directors

Mr. CHONG Kim Chan, Kenneth
Dr. SY Robin Chua
Dr. FOK Kam Chu, John
Mr. GO Patrick Lim

There are three committees of the Board, on which members of the Board serve as set out below:

Audit Committee

Mr. CHONG Kim Chan, Kenneth (*Chairman*)
Dr. SY Robin Chua
Dr. FOK Kam Chu, John
Mr. GO Patrick Lim

Remuneration Committee

Mr. CHONG Kim Chan, Kenneth (*Chairman*)
Mr. TAN Harry Chua
Dr. CHAN Wing Kit, Frank
Dr. SY Robin Chua
Dr. FOK Kam Chu, John

Nomination Committee

Mr. TAN Harry Chua (*Chairman*)
Dr. CHAN Wing Kit, Frank
Mr. CHONG Kim Chan, Kenneth
Dr. SY Robin Chua
Dr. FOK Kam Chu, John

Hong Kong, 13 July 2015