



**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 11 December 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. 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, 11 December 2015