



**DYNAMIC HOLDINGS LIMITED**

**達力集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 29)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Dynamic Holdings Limited are set out below:

### **Executive Directors**

Dr. TAN Lucio C. (*Chairman*)  
Mr. CHIU Siu Hung, Allan (*Chief Executive Officer*)  
Mrs. TAN Carmen K.  
Mr. TAN Lucio Jr. Khao  
Mr. TAN Michael Gonzales  
Mr. PASCUAL Ramon Sy  
Mr. CHUA Joseph Tan  
Ms. TAN Vivienne Khao

### **Independent Non-executive Directors**

Mr. CHONG Kim Chan, Kenneth  
Dr. FOK Kam Chu, John  
Mr. GO Patrick Lim  
Mr. NGU Angel  
Mr. MA Chiu Tak, Anthony

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. FOK Kam Chu, John  
Mr. GO Patrick Lim

### **Remuneration Committee**

Mr. CHONG Kim Chan, Kenneth (*Chairman*)  
Dr. FOK Kam Chu, John  
Mr. MA Chiu Tak, Anthony

### **Nomination Committee**

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

Hong Kong, 11 September 2019