

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 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, 12 November 2019