



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 are set out below:

Executive Directors

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

Independent Non-executive Directors

Mr. CHONG Kim Chan, Kenneth
Mr. SY Robin
Mr. FOK Kam Chu, John

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

Audit Committee

Mr. CHONG Kim Chan, Kenneth (*Chairman*)
Mr. SY Robin
Mr. FOK Kam Chu, John

Remuneration Committee

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

Nomination Committee

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

Hong Kong, 28 March 2012