

Tech Pro Technology Development Limited

德普科技發展有限公司

(Incorporated in the Cayman Islands with limited liability)

(stock code:03823)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Tech Pro Technology Development Limited are set out below :

EXECUTIVE DIRECTORS

Li Wing Sang (Chairman)

Liu Xinheng

Chiu Chi Hong

Lee Tsz Hang

INDEPENDENT NON-EXECUTIVE DIRECTORS

Tam Tak Wah

Ng Wai Hung

Lau Wan Cheung

There are three Board committees. The membership information of these committees on which each Board member serves is set out below :

AUDIT COMMITTEE

Tam Tak Wah (Chairman)

Ng Wai Hung

Lau Wan Cheung

REMUNERATION COMMITTEE

Tam Tak Wah (Chairman)

Ng Wai Hung

Lau Wan Cheung

NOMINATION COMMITTEE

Li Wing Sang (Chairman)

Ng Wai Hung

Lau Wan Cheung

Hong Kong, 1 September 2016