

# **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

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

### **REMUNERATION COMMITTEE**

Tam Tak Wah (Chairman)

Ng Wai Hung

### **NOMINATION COMMITTEE**

Li Wing Sang (Chairman)

Ng Wai Hung

Tam Tak Wah

Hong Kong, 2 March 2016