

# **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 Xinsheng

Chiu Chi Hong

Lee Tsz Hang

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Tam Tak Wah

Ng Wai Hung

Ong King Keung

Zhou Jing

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

Ong King Keung

### **REMUNERATION COMMITTEE**

Tam Tak Wah (Chairman)

Ng Wai Hung

Ong King Keung

### **NOMINATION COMMITTEE**

Li Wing Sang (Chairman)

Ng Wai Hung

Tam Tak Wah

Hong Kong, 8 March 2017