



## Dragonite International Limited

叁龍國際有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 329)**

### List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Dragonite International Limited are set out below.

#### Executive Directors

Wong Yin Sen (*Chairman*)

Chan Mee Sze (*Managing Director*)

Lam Suk Ping

Lee Kien Leong

#### Independent Non-executive Directors

Liu Kwong Sang

Lam Man Sum, Albert

Ho Tak Fun

Chang Tat Joel

Wong Stacey Martin

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Chan Mee Sze			M
Liu Kwong Sang	M	M	M
Lam Man Sum, Albert	M	M	C
Ho Tak Fun	M	M	M
Chang Tat Joel	C	C	M
Wong Stacey Martin	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 2 September 2014