



DOYEN INTERNATIONAL HOLDINGS LIMITED

東銀國際控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 668)

List of directors and their roles and functions

The members of the board of directors (the “Board”) of Doyen International Holdings Limited are set out below:

Executive directors

Mr. Lo Siu Yu, *Chairman*

Ms. Luo Shaoying, *Vice Chairman*

Mr. Cho Chun Wai

Non-executive directors

Mr. Wang Xiaobo

Mr. Qin Hong

Independent non-executive directors

Mr. Chan Ying Kay

Dr. Zhu Wenhui

Mr. Wang Jin Ling

There are 3 Board committees and the members of each Board committees are set out below:

Name of committee

Name of committee members

Audit Committee

Mr. Chan Ying Kay (*Chairman*)

Dr. Zhu Wenhui

Mr. Wang Jin Ling

Remuneration Committee

Dr. Zhu Wenhui (*Chairman*)

Mr. Chan Ying Kay

Mr. Wang Jin Ling

Nomination Committee

Mr. Lo Siu Yu (*Chairman*)

Mr. Chan Ying Kay

Dr. Zhu Wenhui

Hong Kong, 30 September 2016