



**大昌行集團有限公司**  
**DAH CHONG HONG HOLDINGS LIMITED**  
*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code: 01828)**

### List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Dah Chong Hong Holdings Limited are set out below:

**Non-executive Chairman**

ZHANG Jijing

**Executive Directors**

LAI Ni Hium \*

LAU Sei Keung

LEE Tak Wah

FUNG Kit Yi, Kitty

**Non-executive Directors**

KWOK Man Leung

FEI Yiping

**Independent Non-executive Directors**

HSU Hsung, Adolf

YEUNG Yue Man

CHAN Kay Cheung

CHAN HUI Dor Lam, Doreen

WOO Chin Wan, Raymond

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Finance Committee</b>	<b>Management Committee</b>
Zhang Jijing	-	-	C	-	-	-
Lai Ni Hium	-	-	-	M	M	M
Lau Sei Keung	-	-	-	M	M	M
Lee Tak Wah	-	-	-	M	M	M
Fung Kit Yi, Kitty	-	-	-	M	M	M
Kwok Man Leung	-	M	M	-	-	-
Fei Yiping	-	-	-	-	-	-
Hsu Hsung, Adolf	M	C	M	-	-	-
Yeung Yue Man	M	M	M	-	-	-
Chan Kay Cheung	M	M	M	-	-	-
Chan Hui Dor Lam, Doreen	M	M	M	-	-	-
Woo Chin Wan, Raymond	C	M	M	-	-	-

Notes:

\* Chief executive officer

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 1 March 2017