



DLC ASIA
DLC Asia Limited
衍匯亞洲有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8210)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of DLC Asia Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Lau Ming Yeung, Lambert (*Chairman*)

Mr. Choi Man Ho (*Chief Executive Officer*)

Mr. Lee Tik Man, Dick

Mr. Fung Wai Yip, Patrick

Mr. Ng Yu Fai

Non-executive Director

Mr. Yu Kwok Tung

Independent non-executive Directors

Mr. Voon David Hian-fook

Mr. Or Kevin

Mr. Wu Ping Lam Michael David

There are three 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
Mr. Lau Ming Yeung, Lambert			Member	Member
Mr. Choi Man Ho				
Mr. Lee Tik Man, Dick				
Mr. Fung Wai Yip, Patrick				
Mr. Ng Yu Fai				
Mr. Yu Kwok Tung				
Mr. Voon David Hian-fook		Member	Chairman	Member
Mr. Or Kevin		Chairman		
Mr. Wu Ping Lam Michael David		Member	Member	Chairman

Hong Kong, 24 August 2018

* For identification purposes only