



## **DT CAPITAL LIMITED**

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

(Stock code: 356)

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “Board”) of DT Capital Limited are set out below:

#### **EXECUTIVE DIRECTORS**

Mr. Leung King Yue, Alex

Mr. Leong Chi Wai

Mr. Lewis Chan

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

Ms. Chan Pui Kwan

Ms. Li Peng

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

Mr. Kwok Ming Fai, Allan

Mr. Lo Chi Ming, Erik

Mr. Jochum Haakma

**There are three Board committees. The membership information of each committee is set out below:**

#### **AUDIT COMMITTEE**

Mr. Kwok Ming Fai, Allan (Committee Chairman)

Mr. Lo Chi Ming, Erik

Mr. Jochum Siebren Haakma

#### **REMUNERATION COMMITTEE**

Mr. Kwok Ming Fai, Allan (Committee Chairman)

Mr. Leung King Yue, Alex

Mr. Lo Chi Ming, Erik

Mr. Jochum Siebren Haakma

#### **NOMINATION COMMITTEE**

Mr. Lo Chi Ming, Erik (Committee Chairman)

Mr. Leung King Yue, Alex

Mr. Kwok Ming Fai, Allan

Mr. Jochum Siebren Haakma