



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

Mr. Su Chunxiang

NON-EXECUTIVE DIRECTORS

Ms. Chan Pui Kwan

Ms. Li Peng

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chen Yeung Tak

Mr. Ruan Zhi

Mr. Jochum Siebren Haakma

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

AUDIT COMMITTEE

Mr. Chen Yeung Tak (Committee Chairman)

Mr. Ruan Zhi

Mr. Jochum Siebren Haakma

REMUNERATION COMMITTEE

Mr. Chen Yeung Tak (Committee Chairman)

Mr. Leung King Yue, Alex

Mr. Ruan Zhi

Mr. Jochum Siebren Haakma

NOMINATION COMMITTEE

Mr. Ruan Zhi (Committee Chairman)

Mr. Leung King Yue, Alex

Mr. Chen Yeung Tak

Mr. Jochum Siebren Haakma