



DT CAPITAL LIMITED

鼎立資本有限公司

(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 (Chairman)
Mr. Ma Chun Fai

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Kwok Ming Fai, Allan
Mr. Lo Chi Ming, Erik
Mr. Jochum Siebren 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

Hong Kong, 30 December 2014