



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. Chan Yeung Tak

Mr. Ruan Zhi

Mr. Jochum Haakma

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

AUDIT COMMITTEE

Mr. Chan Yeung Tak (Committee Chairman)

Mr. Ruan Zhi

Mr. Jochum Siebren Haakma

REMUNERATION COMMITTEE

Mr. Chan 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. Chan Yeung Tak

Mr. Jochum Siebren Haakma