



*Deson Development International Holdings Limited*

迪臣發展國際集團有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 262)**

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

The members of the Board of Directors of Deson Development International Holdings Limited are set out below:

### **Executive Directors**

Lu Quanzhang (*Chairman*)

Tjia Boen Sien (*Managing Director and Deputy Chairman*)

Wang Jing Ning

Tjia Wai Yip, William

### **Non-Executive Director**

Wong Shing Kay, Oliver

### **Independent Non-Executive Directors**

Ho Chung Tai, Raymond

Siu Man Po

Siu Kam Chau

The members of the Audit Committee, the Remuneration Committee and the Nomination Committee are set out below:

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Tjia Boen Sien		M	M
Wang Jing Ning		M	M
Siu Kam Chau	C	C	C
Ho Chung Tai, Raymond	M	M	M
Siu Man Po	M	M	M

*Notes:*

*C committee chairman*

*M committee member*

Hong Kong, 7 January 2015

\* *for identification purpose only*