



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

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:

Director	Audit Committee	Remuneration Committee	Nomination Committee
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, 29 April 2015

* *for identification purpose only*