

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	M
Ho Chung Tai, Raymond	M	M	M
Siu Man Po	M	M	C

Notes:

C committee chairman

M committee member

Hong Kong, 8 August 2016

* For identification purpose only