



*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

Keung Kwok Cheung

### **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, 14 March 2014

\* for identification purpose only