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DLC Asia Limited
衍匯亞洲有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8210)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Directors**") of DLC Asia Limited (the "**Company**") are set out below:

Executive Directors
Mr. Choi Man Ho *(Chairman and Chief Executive Officer)*
Mr. Ng Yu Fai

Independent non-executive Directors
Mr. Wu Ping Lam Michael David
Ms. Wu Wing Fong
Mr. Lau Yu Bun

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Choi Man Ho		Member	
Mr. Ng Yu Fai			
Mr. Wu Ping Lam Michael David	Member	Member	Chairman
Ms. Wu Wing Fong	Chairman		Member
Mr. Lau Yu Bun	Member	Chairman	Member

By order of the Board
DLC Asia Limited
Choi Man Ho
Chairman

Hong Kong, 11 November 2026

* *For identification purpose only*