



大昌行集團有限公司
DAH CHONG HONG HOLDINGS LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 01828)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Dah Chong Hong Holdings Limited are set out below:

Non-executive Chairman

ZHANG Jijing

Executive Directors

LAI Ni Hium *

LEE Tak Wah

FUNG Kit Yi, Kitty

Non-executive Directors

YIN Ke

KWOK Man Leung

FEI Yiping

Independent Non-executive Directors

CHAN Kay Cheung

CHAN HUI Dor Lam, Doreen

WOO Chin Wan, Raymond

ZHANG Lijun

CHENG Jinglei

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Finance Committee	Management Committee
Zhang Jijing	-	-	C	-	-
Lai Ni Hium	-	-	-	M	M
Lee Tak Wah	-	-	-	M	M
Fung Kit Yi, Kitty	-	-	-	M	M
Yin Ke	-	-	M	-	-
Kwok Man Leung	-	M	M	-	-
Fei Yiping	-	-	-	-	-
Chan Kay Cheung	M	M	M	-	-
Chan Hui Dor Lam, Doreen	M	C	M	-	-
Woo Chin Wan, Raymond	C	M	M	-	-
Zhang Lijun	M	M	M	-	-
Cheng Jinglei	M	M	M	-	-

Notes:

* Chief executive officer

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 9 October 2018