

TECH PRO TECHNOLOGY DEVELOPMENT LIMITED

德普科技發展有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 03823)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Tech Pro Technology Development Limited are set out below:

EXECUTIVE DIRECTORS

Mr. Liu Xinsheng
Mr. Chiu Chi Hong
Mr. Lee Tsz Hang
Mr. Dong Bo Frederic

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Wong Kui Shing, Danny
Dr. Wong Yun Kuen
Mr. Chan Wing Chung

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

AUDIT COMMITTEE

Mr. Chan Wing Chung (Chairman)
Mr. Wong Kui Shing, Danny
Dr. Wong Yun Kuen

REMUNERATION COMMITTEE

Mr. Wong Kui Shing, Danny (Chairman)
Mr. Chan Wing Chung
Dr. Wong Yun Kuen

NOMINATION COMMITTEE

Mr. Wong Kui Shing, Danny
Dr. Wong Yun Kuen
Mr. Chan Wing Chung

Hong Kong, 2 April 2019