

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. Dong Bo Frederic (Chairman)

Mr. Liu Xinsheng

Mr. Chiu Chi Hong

Mr. Lee Tsz Hang

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Wong Kui Shing, Danny

Dr. Wong Yun Kuen

Mr. Chan Wing Chung

Mr. Wong Yuk Lun, Alan

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

AUDIT COMMITTEE

Mr. Wong Yuk Lun, Alan (Chairman)

Mr. Chan Wing Chung

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

Mr. Wong Yuk Lun, Alan

NOMINATION COMMITTEE

Mr. Dong Bo Frederic (Chairman)

Mr. Wong Kui Shing, Danny

Dr. Wong Yun Kuen

Mr. Chan Wing Chung

Hong Kong, 24 May 2019