

# **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. 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. Wong Kui Shing, Danny

Dr. Wong Yun Kuen

#### **REMUNERATION COMMITTEE**

Mr. Wong Kui Shing, Danny (Chairman)

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

Hong Kong, 28 May 2019