



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

**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.

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Finance Committee</b>	<b>Management Committee</b>
<b>Director</b>					
Zhang Jijing	-	-	C	-	-
Lai Ni Hium	-	-	-	M	M
Lee Tak Wah	-	-	-	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, 1 June 2019