

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 Xincheng
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, 14 October 2019