



DL HOLDINGS GROUP LIMITED

德林控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1709)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of DL Holdings Group Limited are set out as follows:

Executive Directors:

Jiang Xinrong (*Chairman*)

Chen Ningdi (*Chief executive officer*)

Non-executive Directors:

Chan Kwun Wah Derek

Li Ren

Independent non-executive Directors:

Chang Eric Jackson

Chen Cheng-Lien (also known as Chen Cheng-Lang and Chen Stanley)

Liu Chun

There are a total of 3 Board committees. The table below sets out the membership information of each of the Board committees:

	Audit Committee	Remuneration Committee	Nomination Committee
Jiang Xinrong		M	C
Chen Ningdi			
Chan Kwun Wah Derek			
Li Ren			
Chang Eric Jackson	C	C	M
Chen Cheng-Lien (also known as Chen Cheng-Lang and Chen Stanley)	M	M	M
Liu Chun	M		

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 30 September 2020