



**DYNAMIC HOLDINGS LIMITED**

**達力集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 29)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Dynamic Holdings Limited are set out below:

### **Executive Directors**

Dr. TAN Lucio C. (*Chairman*)

Mr. CHIU Siu Hung, Allan (*Chief Executive Officer*)

Mrs. TAN Carmen K.

Mr. PASCUAL Ramon Sy

Ms. TAN Vivienne Khao

Ms. TAN Irene Khao

### **Independent Non-executive Directors**

Mr. CHONG Kim Chan, Kenneth

Mr. GO Patrick Lim

Mr. NGU Angel

Mr. MA Chiu Tak, Anthony

There are three committees of the Board, on which members of the Board serve as set out below:

### **Audit Committee**

Mr. CHONG Kim Chan, Kenneth (*Chairman*)

Mr. GO Patrick Lim

Mr. MA Chiu Tak, Anthony

### **Remuneration Committee**

Mr. CHONG Kim Chan, Kenneth (*Chairman*)

Mr. GO Patrick Lim

Mr. MA Chiu Tak, Anthony

### **Nomination Committee**

Mr. GO Patrick Lim (*Chairman*)

Mr. CHONG Kim Chan, Kenneth

Mr. MA Chiu Tak, Anthony

Hong Kong, 17 December 2021