

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 1 May 2023, the members of the Board of Directors of Deson Development International Holdings Limited are set out below:

Executive Directors

Tjia Boen Sien (*Managing Director and Chairman*)

Wang Jing Ning

Tjia Wai Yip, William

Tse Hoi Ying

Independent Non-Executive Directors

Ho Chung Tai, Raymond

Siu Man Po

Siu Kam Chau

Song Sio Chong

The members of the Audit Committee, the Remuneration Committee and the Nomination Committee are set out below:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Tjia Boen Sien		M	M
Wang Jing Ning		M	M
Siu Kam Chau	C	C	M
Ho Chung Tai, Raymond	M	M	M
Song Sio Chong	M	M	C

Notes:

C committee chairman

M committee member

Hong Kong, 28 April 2023

* For identification purpose only