# 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 (the "**Company**") with effect from 20 November 2026 are set out as follows:

**Executive Directors:**

Mr. Chen Ningdi *(Chairman)*

Mr. Lang Joseph Shie Jay

Mr. Ai Kuiyu

Ms. He Zhiying

**Non-executive Director:**

Mr. Zhao Meng

**Independent non-executive Directors:**

Mr. Chang Eric Jackson *(Lead independent non-executive Director)*

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

Mr. Lin Ge

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

| **Board Committee** / **Director** | **Audit Committee** | **Nomination Committee** | **Remuneration Committee** |
|---|---|---|---|
| Mr. Chen Ningdi | – | C | M |
| Mr. Lang Joseph Shie Jay | – | – | – |
| Mr. Ai Kuiyu | – | – | – |
| Ms. He Zhiying | – | M | – |
| Mr. Zhao Meng | – | – | – |
| Mr. Chang Eric Jackson | C | M | C |
| Mr. Chen Cheng-Lien *(also known as Chen Cheng-Lang and Chen Stanley)* | M | M | M |
| Mr. Lin Ge | M | M | – |

*Notes:*

C – Chairman of the relevant Board committee
M – Member of the relevant Board committee

Hong Kong, 20 November 2026