

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. Li Wing Sang (Chairman)

Mr. Liu Xinheng

Mr. Chiu Chi Hong

Mr. Lee Tsz Hang

Mr. Dong Bo Frederic

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ong King Keung

Ms. Wong Chi Yan

Mr. Wong Kui Shing, Danny

Dr. Wong Yun Kuen

Mr. Chan Wing Chung

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

AUDIT COMMITTEE

Mr. Ong King Keung (Chairman)

Ms. Wong Chi Yan

Mr. Wong Kui Shing, Danny

Dr. Wong Yun Kuen

Mr. Chan Wing Chung

REMUNERATION COMMITTEE

Mr. Ong King Keung (Chairman)

Ms. Wong Chi Yan

Mr. Wong Kui Shing, Danny

Dr. Wong Yun Kuen

Mr. Chan Wing Chung

NOMINATION COMMITTEE

Mr. Li Wing Sang (Chairman)

Mr. Ong King Keung

Ms. Wong Chi Yan

Mr. Wong Kui Shing, Danny

Dr. Wong Yun Kuen

Mr. Chan Wing Chung

Hong Kong, 13 February 2019