

# 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. Dong Bo Frederic (Chairman)

Mr. Liu Xinsheng

Mr. Chiu Chi Hong

Mr. Lee Tsz Hang

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

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. Chan Wing Chung (Chairman)

Mr. Wong Kui Shing, Danny

Dr. Wong Yun Kuen

#### **REMUNERATION COMMITTEE**

Mr. Wong Kui Shing, Danny (Chairman)

Mr. Chan Wing Chung

Dr. Wong Yun Kuen

#### **NOMINATION COMMITTEE**

Mr. Dong Bo Frederic (Chairman)

Mr. Wong Kui Shing, Danny

Dr. Wong Yun Kuen

Mr. Chan Wing Chung

Hong Kong, 11 April 2019