



**Dafy Holdings Limited**  
**達飛控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1826)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

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

**Executive Directors**

Mr. Gao Yunhong, Mr. Qi Gang, Mr. Lu Xin and Mr. Ng Kin Siu

**Independent non-executive Directors**

Mr. Chan Yuk Sang, Mr. Wan Chi Wai Anthony and Mr. Lau Kwok Fai Patrick

The Board has set up three committees, namely audit committee, remuneration committee and nomination committee. The table below provides membership information of these three committees:

| Directors                | Board Committees |                        |                      |
|--------------------------|------------------|------------------------|----------------------|
|                          | Audit Committee  | Remuneration Committee | Nomination Committee |
| Mr. Gao Yunhong          | —                | M                      | C                    |
| Mr. Qi Gang              | —                | —                      | M                    |
| Mr. Lu Xin               | —                | —                      | —                    |
| Mr. Ng Kin Siu           | —                | —                      | —                    |
| Mr. Chan Yuk Sang        | M                | M                      | M                    |
| Mr. Wan Chi Wai Anthony  | M                | C                      | M                    |
| Mr. Lau Kwok Fai Patrick | C                | —                      | M                    |

*Notes:*

C Chairman of the relevant committee

M Member of the relevant committee

Hong Kong, 18 July 2018