

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

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
Siu Man Po	M	M	C

*Notes:*

C committee chairman  
M committee member

Hong Kong, 1 March 2022

\* For identification purpose only