



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**”) are set out as follows:

Executive Directors:

Mr. Chen Ningdi

Mr. Lang Joseph Shie Jay

Mr. Ai Kuiyu

Ms. He Zhiying

Non-executive Directors:

Mr. Chan Kwan

Mr. Chan Kwun Wah Derek

Independent non-executive Directors:

Mr. Chang Eric Jackson

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

Mr. Liu Chun

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

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Chen Ningdi		–	C	M
Mr. Lang Joseph Shie Jay		–	–	–
Mr. Ai Kuiyu		–	–	–
Ms. He Zhiying		–	–	–
Mr. Chan Kwan		–	–	–
Mr. Chan Kwun Wah Derek		–	–	–
Mr. Chang Eric Jackson		C	M	C
Mr. Chen Cheng-Lien (also known as Chen Cheng-Lang and Chen Stanley)		M	M	M
Mr. Liu Chun		M	–	–

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 28 April 2023