



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**”) with effect from 1 July 2025 are set out as follows:

Executive Directors:

Mr. Chen Ningdi (*Chairman*)

Mr. Lang Joseph Shie Jay

Mr. Ai Kuiyu

Ms. He Zhiying

Non-executive Directors:

Mr. Chan Kwan

Mr. Chan Kwun Wah Derek

Mr. Wang Yiding

Independent non-executive Directors:

Mr. Chang Eric Jackson (*Lead independent non-executive Director*)

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

Mr. Liu Chun

Mr. Li Xiaoxiao

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	–	M	–
Mr. Chan Kwan	–	–	–
Mr. Chan Kwun Wah Derek	–	–	–
Mr. Wang Yiding	–	–	–
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	–	–
Mr. Li Xiaoxiao	–	M	M

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 30 June 2025