



## **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 28 July 2026 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. Wang Yiding

Mr. Zhao Meng

#### **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. Lin Ge

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

| <b>Director \ Board Committee</b>                                             | <b>Audit Committee</b> | <b>Nomination Committee</b> | <b>Remuneration Committee</b> |
|-------------------------------------------------------------------------------|------------------------|-----------------------------|-------------------------------|
| Mr. Chen Ningdi                                                               | –                      | C                           | M                             |
| Mr. Lang Joseph Shie Jay                                                      | –                      | –                           | –                             |
| Mr. Ai Kuiyu                                                                  | –                      | –                           | –                             |
| Ms. He Zhiying                                                                | –                      | M                           | –                             |
| Mr. Wang Yiding                                                               | –                      | –                           | –                             |
| Mr. Zhao Meng                                                                 | –                      | –                           | –                             |
| Mr. Chang Eric Jackson                                                        | C                      | M                           | C                             |
| Mr. Chen Cheng-Lien ( <i>also known as Chen Cheng-Lang and Chen Stanley</i> ) | M                      | M                           | M                             |
| Mr. Lin Ge                                                                    | M                      | M                           | –                             |

*Notes:*

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 28 July 2026