



## **DAN FORM HOLDINGS COMPANY LIMITED**

丹楓控股有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code : 271)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (the “**Board**”) of Dan Form Holdings Company Limited are set out below.

#### **Executive Directors:**

Mr. Patrick Lee Seng Wei (*Chief Executive*)

Mr. Edwin Lo King Yau

Mr. Tao Tsan Sang

Mr. Liu Kin Sun

Ms. Cindy Yung Yee Mei

#### **Non-Executive Director:**

Mr. Lee Seng Hui (*Chairman*)

#### **Independent Non-Executive Directors:**

To be appointed

There are 3 Board committees. The chairman and members of each of the Audit Committee, Remuneration Committee and Nomination Committee are to be appointed.

Hong Kong, 23 December 2016