



# 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

**Non-Executive Director:**

Mr. Lee Seng Hui (*Chairman*)

**Independent Non-Executive Directors:**

Mr. Li Chak Hung

Mr. Choi Kin Man

Ms. Lisa Yang Lai Sum

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Lee Seng Hui				
Mr. Patrick Lee Seng Wei				
Mr. Edwin Lo King Yau				
Mr. Tao Tsan Sang				
Mr. Li Chak Hung		C	M	C
Mr. Choi Kin Man		M	C	M
Ms. Lisa Yang Lai Sum		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 21st March, 2017