



DYNAMIC HOLDINGS LIMITED

達力集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 29)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Dynamic Holdings Limited are set out below:

Executive Directors

Dr. TAN Lucio C. (*Chairman*)
Mr. CHIU Siu Hung, Allan (*Chief Executive Officer*)
Mrs. TAN Carmen K.
Mr. PASCUAL Ramon Sy
Ms. TAN Vivienne Khao
Ms. TAN Irene Khao

Independent Non-executive Directors

Mr. CHONG Kim Chan, Kenneth
Mr. GO Patrick Lim
Mr. NGU Angel
Mr. MA Chiu Tak, Anthony

Alternate Director

Mrs. PASCUAL Sheila Tan (*Alternate Director to Dr. TAN Lucio C. and Mrs. TAN Carmen K.*)

There are three committees of the Board, on which members of the Board serve as set out below:

Audit Committee

Mr. CHONG Kim Chan, Kenneth (*Chairman*)
Mr. GO Patrick Lim
Mr. MA Chiu Tak, Anthony

Remuneration Committee

Mr. CHONG Kim Chan, Kenneth (*Chairman*)
Mr. GO Patrick Lim
Mr. MA Chiu Tak, Anthony

Nomination Committee

Mr. GO Patrick Lim (*Chairman*)
Mrs. TAN Carmen K.
Mr. CHONG Kim Chan, Kenneth
Mr. MA Chiu Tak, Anthony

Hong Kong, 30 June 2025