



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 are set out as follows:

Executive Directors:

Chen Ningdi
Lang Joseph Shie Jay
Ai Kuiyu

Non-executive Directors:

Jiang Xinrong
Chan Kwun Wah Derek

Independent non-executive Directors:

Chang Eric Jackson
Chen Cheng-Lien (also known as Chen Cheng-Lang and Chen Stanley)
Liu Chun

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

| | Audit Committee | Remuneration Committee | Nomination Committee |
|--|------------------------|-------------------------------|-----------------------------|
| Chen Ningdi | | M | C |
| Lang Joseph Shie Jay | | | |
| Ai Kuiyu | | | |
| Jiang Xinrong | | | |
| Chan Kwun Wah Derek | | | |
| Chang Eric Jackson | C | C | M |
| Chen Cheng-Lien (also known as Chen Cheng-Lang and Chen Stanley) | M | M | M |
| Liu Chun | M | | |

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 10 January 2022