

**DAPHNE INTERNATIONAL HOLDINGS LIMITED**  
**達 芙 妮 國 際 控 股 有 限 公 司\***  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 210)**

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

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

**Executive Directors:**

Mr. Chen Ying-Chieh (*Chairman and Chief Executive Officer*)  
 Mr. Chang Chih-Chiao  
 Mr. Chang Chih-Kai  
 Mr. Chen Tommy Yi-Hsun

**Independent Non-executive Directors:**

Mr. Huang Shun-Tsai  
 Mr. Kuo Jung-Cheng  
 Mr. Lee Ted Tak Tai

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chen Ying-Chieh		M	M
Mr. Chang Chih-Chiao			
Mr. Chang Chih-Kai			
Mr. Chen Tommy Yi-Hsun			
Mr. Huang Shun-Tsai	M	M	C
Mr. Kuo Jung-Cheng	M	C	M
Mr. Lee Ted Tak Tai	C	M	M

*Notes:*

*C - Chairman of the relevant Board committees*

*M - Member of the relevant Board committees*

Hong Kong, 24 April 2015

\* *for identification purpose only*