

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

With effect from 18 September 2018, the members of the Board of Directors (the “**Board**”) of Daphne International Holdings Limited are set out below:

Executive Directors:

Mr. Chang Chih-Kai (*Chairman & Chief Executive Officer*)
Mr. Chang Chih-Chiao
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. Chang Chih-Kai		-	M	M
Mr. Chang Chih-Chiao		-	-	-
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

C - Chairman of the relevant Board committee

M - Member of the relevant Board committee

Hong Kong, 18 September 2018

* *for identification purpose only*