

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 9 July 2021, 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*)

Mr. Chang Chih-Chiao (*Chief Executive Officer*)

Mr. Wang Jungang

Independent Non-executive Directors:

Mr. Hon Ping Cho Terence

Mr. Huang Shun-Tsai

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. Wang Jungang	-	-	-
Mr. Hon Ping Cho Terence	C	M	M
Mr. Huang Shun-Tsai	M	M	C

C - Chairman of the relevant Board committee

M - Member of the relevant Board committee

Hong Kong, 9 July 2021

* *for identification purpose only*