

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 25 September 2019, 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. Hon Ping Cho Terence

Mr. Huang Shun-Tsai

Mr. Kuo Jung-Cheng

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. Hon Ping Cho Terence		C	M	M
Mr. Huang Shun-Tsai		M	M	C
Mr. Kuo Jung-Cheng		M	C	M

C - Chairman of the relevant Board committee

M - Member of the relevant Board committee

Hong Kong, 25 September 2019

* *for identification purpose only*