

# 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 2 August 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

Mr. Philip Tan

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
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
Mr. Philip Tan		M	C	M

*C - Chairman of the relevant Board committee*

*M - Member of the relevant Board committee*

Hong Kong, 2 August 2021

\* for identification purpose only