

THELLOY DEVELOPMENT GROUP LIMITED

德萊建業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8122)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Thelloy Development Group Limited are set out below.

Executive Directors

Mr. Lam Kin Wing Eddie (*Chairman*)

Mr. Chung Koon Man

Mr. Shut Yu Hang

Independent Non-Executive Directors

Mr. Tang Chi Wang

Mr. Tse Ting Kwan

Mr. Wong Kwong On

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

Directors	Board Committees		
	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Lam Kin Wing Eddie	—	—	M
Mr. Chung Koon Man	—	M	M
Mr. Shut Yu Hang	—	M	—
Mr. Tang Chi Wang	M	C	—
Mr. Tse Ting Kwan	C	M	M
Mr. Wong Kwong On	M	—	C

Notes:

C — Chairman of the relevant committee

M — Member of the relevant committee

Hong Kong, 17 June 2016