



Dragonite International Limited

叁龍國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 329)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Dragonite International Limited are set out below.

Executive Directors

Feng Hai (*Chairman*)

Chan Mee Sze (*Managing Director*)

Lam Suk Ping

Li Yi

Xiao Qing

Non-executive Directors

Du Peng

Zheng Xiaosu

Independent Non-executive Directors

Lam Man Sum, Albert

Chang Tat Joel

Wong Stacey Martin

Tso Siu Lun, Alan

There are 3 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
Chan Mee Sze			M
Lam Man Sum, Albert	M	M	C
Chang Tat Joel	C	C	M
Wong Stacey Martin	M	M	M
Tso Siu Lun, Alan	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 16 May 2017