

Deson Development International Holdings Limited (the “Company”)

Directors’ role and function

MR. LU QUANZHANG

Mr. LU Quanzhang, joined the Group in November 2011. He is an executive director and Chairman of the Board. Mr. Lu has over 18 years of experience in legal practice in the People's Republic of China (the "PRC"). Mr. Lu is a registered lawyer in the PRC, he holds a master post graduate certificate of law from China University of Political Science and Law. Mr. Lu was a founding partner of Jun Yan Law Firm in Guangdong where he has practiced since 2003. He is an arbitrator of the China International Economic and Trade Arbitration Commission and an instructor for master degree students at Beijing University Law School.

MR. TJIA BOEN SIEN

TJIA Boen Sien, is one of the co-founders of the Group. He is the Managing Director and Deputy Chairman of the Group. Mr. Tjia is responsible for the overall corporate strategy and the daily operations of the Group, including business development and overall management. He graduated from the Fujian Overseas Chinese University in Mainland China. Mr. Tjia is well respected and has established connections in Mainland China construction industry through his extensive experience. He has well experience in the construction industry in Mainland China and Hong Kong. Mr. Tjia is the Vice Chairman and a committee member of Zhan Tian You Civil Engineering Development for Science and Technology; a member of China Civil Engineering Society, the People’s Republic of China; a corporate member of the Chartered Institute of Building and a professional member of The Royal Institution of Chartered Surveyors in the United Kingdom. Mr. Tjia is also a member of the Nomination Committee and Remuneration Committee.

MR. KEUNG KWOK CHEUNG

KEUNG Kwok Cheung, joined the Group in March 1989. He is an executive director of the Group and is in charge of the Group’s engineering and contracts departments. He has well experience in the fields of civil, structural and building engineering and in the management of large-scale projects. He also holds an Associateship in Civil and Structural Engineering from the Hong Kong Polytechnic University and a Master degree in Business Administration. He is a fellow member of the Hong Kong Institute of Directors. He is also a member of the China Civil Engineering Society, the People’s Republic of China.

MR. WANG JING NING

WANG Jing Ning, joined the Group in 1989 and is an executive director of the Group. Mr. Wang has well experience in hotel management and construction engineering in Mainland China and Hong Kong. He is responsible for managing the Group's projects in Mainland China. Mr. Wang is also a member of the Nomination Committee and Remuneration Committee.

DR. RAYMOND HO CHUNG-TAI

Dr. Raymond Ho Chung-Tai, SBS, MBE, S.B. St. J., JP, is currently a member of the fourth Legislative Council (Engineering Functional Constituency). Dr. Ho has well experience in the fields of civil, structural environmental and geotechnical engineering and project management in Hong Kong and the United Kingdom, with direct responsibility in major projects of tunnels, bridges, flyovers, roads, dockyards, jetties, hospitals, hotels, incinerators, high-rise commercial/residential buildings, geotechnical work, environmental studies and projects as well as project management. Dr. Ho holds a doctorate degree in civil engineering from the City University of London, United Kingdom, Honorary Doctor of Business Administration from the City University of Hong Kong, Honorary Doctor of Laws from University of Manchester, United Kingdom, a postgraduate diploma in geotechnical engineering from Manchester University, United Kingdom and a bachelor degree in civil engineering from the University of Hong Kong. Dr. Ho was formerly a partner and senior director of Maunsell Consultants Asia Limited from January 1976 to August 1993. Dr. Ho was formerly Hong Kong Deputy to the tenth National People's Congress of the PRC, President of the Hong Kong Institution of Engineers (1987/1988), Council Chairman of the City University of Hong Kong, Council Chairman of the former City Polytechnic of Hong Kong, Chairman of Hong Kong Technology Committee of the Industry & Technology Development Council (ITDC) and member of ITDC, member of the first, second and third Legislative Council (Engineering Functional Constituency), member of the Provisional Legislative Council, Chairman of the Transport Advisory Committee, Hong Kong Affairs Adviser, member of Consultative Committee on the New Airport and Related Projects, and member of the Gas Safety Advisory Committee. Dr. Ho is currently Hong Kong Deputy to the eleventh National People's Congress of the PRC, Chairman of Guangdong Daya Bay Nuclear Plant and LingAo Nuclear Plant Safety Consultative Committee, Chairman of Hong Kong Trade Development Council Infrastructure Development Advisory Committee and board member of the Hong Kong Airport Authority. Dr. Ho is an independent non-executive director of the Group, he is also a member of the Audit Committee, Nomination Committee and Remuneration Committee.

MR. WONG SHING KAY, OLIVER

Mr. Wong Shing Kay, Oliver, obtained his professional accounting qualifications in both Hong Kong and Canada. Mr. Wong is an associate member of the Institute of Chartered Accountants in England and Wales and a fellow member of the Association of Chartered Certified Accountants of the United Kingdom. Mr. Wong is also a fellow member of the Hong Kong Institute of Certified Public Accountants, an ordinary member of The Society of Chinese Accountants and Auditors, and an associate member of Certified General Accountants of Canada. Mr. Wong had worked in various renowned auditing firms in Hong Kong with over 20 years of experience in handling auditing, financial accounting and taxation matters. Mr. Wong is currently appointed as an independent non-executive director and a member of Auditing Committee of several listed companies in Hong Kong. He also assumed the duty of Financial Controller for several listed companies in both Hong Kong and Canada for over ten years. Mr. Wong is presently practicing as a Certified Public Accountant in Hong Kong. He is knowledgeable with expertise in financial accounting, taxation, import-export business and company management. Mr. Wong is an independent non-executive director of the Group, he is also the Chairman of the Audit Committee, Nomination Committee and Remuneration Committee.

Mr. SIU MAN PO

Mr. SIU Man-po was awarded the MEDAL OF HONOUR (MH) by the Chief Executive of the Government of the Hong Kong Special Administrative Region (HKSAR) in July 2004 for his dedication and meritorious services to the engineering profession and the community. Mr. Siu obtained his Master of Science in Civil Engineering in 1963 from Auburn University in Auburn, Alabama, U.S.A. Mr. Siu has extensive experience in construction field including the construction of Tsing Yi Power Stations in 1966-1977, MTR stations in 1977-1987, and Hong Kong Baptist University campus development in 1989-1999. Mr. Siu is a Fellow Member of the Hong Kong Institution of Engineers and the American Society of Civil Engineers. Mr. Siu is currently the Managing Director of Ho Wang Siu Mak Management Ltd. Mr. Siu is an independent non-executive director of the Group, he is also a member of the Audit Committee, Nomination Committee and Remuneration Committee.