

List of Directors and their Role and Function

The members of the board of directors (“**Board**”) of UDL Holdings Limited are set out below.

Executive Director

Mr. Wong Kwok Tung Gordon Allan (*Chief executive officer*)

Non-executive Director

Dr. Lam Lee G.

Independent non-executive Directors

Mr. Cheng Yuk Wo

Mr. Choi, Victor Wang Tao

Mr. Mak Ming Chuen

The Board has set up 3 committees, namely Audit Committee, Nomination Committee and Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Wong Kwok Tung Gordon Allan		C	M
Dr. Lam Lee G.			C
Mr. Cheng Yuk Wo	C	M	M
Mr. Choi, Victor Wang Tao	M		
Mr. Mak Ming Chuen	M	M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

2 November 2015