

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. Lu Jianzhong (*Chairman*)

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

Mr. Yang Xingwen

Non-executive Director

Mr. Jean-Guy Carrier

Mr. Tse Yung Hoi

Mr. Wang Shi

Independent Non-executive Directors

Mr. Cheng Yuk Wo

Ms. Law Fan Chiu Fun, Fanny

Mr. Tsui Yiu Wa, Alec

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. Lu Jianzhong			
Mr. Wong Kwok Tung Gordon Allan		C	M
Mr. Yang Xingwen			
Mr. Jean-Guy Carrier			
Mr. Tse Yung Hoi			
Mr. Wang Shi			
Mr. Cheng Yuk Wo	C	M	M
Ms. Law Fan Chiu Fun, Fanny	M		
Mr. Tsui Yiu Wa, Alec	M	M	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee