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**迪臣建設國際集團有限公司**  
**Deson Construction International Holdings Limited**

*(incorporated in the Cayman Islands with limited liability)*

**Stock code: 8268**

**List of Directors and their roles and functions**

The members of the board of Directors (“**Board**”) of Deson Construction International Holdings Limited are set out below:

**Executive Directors**

Keung Kwok Cheung (*Chief Executive Officer and Compliance Officer*)

Kwok Koon Keung

Lo Wing Ling

**Non-Executive Director**

Tjia Boen Sien (*Chairman*)

**Independent Non-Executive Directors**

Lee Tho Siem

Cheung Ting Kee

Ong King Keung

The members of the Audit Committee, the Remuneration Committee, the Nomination Committee and the Internal Control Committee are set out below:

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Internal Control Committee</b>
Keung Kwok Cheung	—	M	M	—
Kwok Koon Keung	—	—	—	—
Lo Wing Ling	—	—	—	—
Tjia Boen Sien	—	M	M	—
Lee Tho Siem	M	C	C	M
Cheung Ting Kee	M	M	M	M
Ong King Keung	C	M	M	C

*Notes:* C committee chairman; M committee member

Hong Kong, 7 January 2015

Website: [www.deson-c.com](http://www.deson-c.com)