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## DESON CONSTRUCTION INTERNATIONAL HOLDINGS LIMITED

### 迪臣建設國際集團有限公司

(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

Ong Chi King

##### Non-Executive Director

Tjia Boen Sien (*Chairman*)

Ong King Keung

##### Independent Non-Executive Directors

Lee Tho Siem

Cheung Ting Kee

Chan Ka Yin

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

Director	Audit Committee	Remuneration Committee	Nomination Committee	Internal Control Committee
Keung Kwok Cheung	—	M	M	—
Kwok Koon Keung	—	—	—	—
Lo Wing Ling	—	—	—	—
Ong Chi King	—	—	—	—
Tjia Boen Sien	—	M	M	—
Ong King Keung	—	—	—	—
Lee Tho Siem	M	C	C	M
Cheung Ting Kee	M	M	M	M
Chan Ka Yin	C	M	M	C

Notes: C committee chairman; M committee member

Hong Kong, 21 December 2015

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