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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

Hung Kenneth  
Lau Po Yee

##### Independent Non-Executive Directors

Wong Yuk Lun Alan  
Lam Wai Hung  
Au Shui Ming Anna

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
Hung Kenneth	—	—	—	—
Lau Po Yee	—	—	—	—
Wong Yuk Lun Alan	M	C	M	M
Lam Wai Hung	C	M	M	C
Au Shui Ming Anna	M	M	C	M

*Notes:*

*C* committee chairman

*M* committee member

Hong Kong, 29 July 2019

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