



**Dragon Crown Group Holdings Limited**  
**龍翔集團控股有限公司**

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

**(Stock Code: 935)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

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

**Executive Directors**

Mr. LIN Haichuan (*Chairman and Chief Executive Officer*)

Mr. HUANG Yuntao

Mr. LI Xiaoli

**Independent Non-executive Directors**

Mr. LAU Sik Yuen

Mr. FENG Jianping

Mr. HOU Xiaoming

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

<b>Directors</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. LIN Haichuan			M	M
Mr. HUANG Yuntao				
Mr. LI Xiaoli				
Mr. LAU Sik Yuen		C	C	C
Mr. FENG Jianping		M	M	M
Mr. HOU Xiaoming		M	M	M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 6 April 2022