

Precious Dragon Technology Holdings Limited
保寶龍科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: **1861**)

(the “**Company**”)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors of the Company are set out below:

Executive Directors

Ms. Ko Sau Mee (Chairlady and Chief Executive Officer)

Ms. Lin Hing Lei

Mr. Lin Hing Lung

Mr. Yang Xiaoye

Independent non-executive Directors

Mr. Lee Yiu Pui

Mr. Poon Tak Ching

Mr. Pang Cheung Wai, Thomas, SBS, JP

The members of the audit committee, the nomination committee and the remuneration committee of the Company are set out below:-

| Directors | Board Committees | Audit Committee | Remuneration Committee | Nomination Committee |
|---|-------------------------|------------------------|-------------------------------|-----------------------------|
| Ms. Ko Sau Mee | | — | Member | Member |
| Mr. Lee Yiu Pui | | Member | Member | Chairman |
| Mr. Poon Tak Ching | | Chairman | Member | Member |
| Mr. Pang Cheung Wai, Thomas, SBS, JP | | Member | Chairman | Member |

Hong Kong, 20 June 2019