



TOP FORM INTERNATIONAL LIMITED

黛麗斯國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 333)

List of Directors and their Roles and Functions

The members of the board of directors (“the Board”) of Top Form International Limited are set out below:

Executive Directors

Mr. WONG Chung Chong (*Chairman*)
Mr. WONG Kai Chi, Kenneth (*Managing Director*)
Mr. WONG Kai Chung, Kevin (*Vice Chairman*)

Non-executive Directors

Mr. FUNG Wai Yiu
Mr. Lucas A.M. LAUREYS
Mr. Herman VAN DE VELDE

Independent Non-executive Directors

Mr. Marvin BIENENFELD
Mr. CHOW Yu Chun, Alexander
Ms. LEUNG Churk Yin, Jeanny
Mr. LEUNG Ying Wah, Lambert
Mr. LIN Sun Mo, Willy

There are three Board committees set up by the Board. The table below provides membership information of these committees on which the Board members serve.

Director	Audit Committee	Compensation Committee	Nomination Committee
WONG Chung Chong	-	-	M
WONG Kai Chi, Kenneth	-	-	-
WONG Kai Chung, Kevin	-	-	-
FUNG Wai Yiu	-	-	M
Lucas A.M. LAUREYS	-	-	-
Herman VAN DE VELDE	-	M	M
Marvin BIENENFELD	M	C	M
CHOW Yu Chun, Alexander	M	-	C
LEUNG Churk Yin, Jeanny	M	M	M
LEUNG Ying Wah, Lambert	C	M	M
LIN Sun Mo, Willy	M	-	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

27 August 2015

* For identification purposes only