



DVN (HOLDINGS) LIMITED
天地數碼(控股)有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 00500)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of DVN (Holdings) Limited are set out below.

Executive Directors

Mr. Ko Chun Shun, Johnson (*Chairman*)

Mr. Luo Ning

Mr. Jin Wei

Mr. Xu Qiang (*Chief Operating Officer*)

Mr. Hu Qinggang (*Acting Chief Executive Officer and Chief Financial Officer*)

Independent Non-executive Directors

Mr. Liu Tsun Kie

Mr. Chu Hon Pong

Mr. Yap Fat Suan, Henry

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Ko Chun Shun, Johnson		C	M
Mr. Liu Tsun Kie	C	M	M
Mr. Chu Hon Pong	M	M	C
Mr. Yap Fat Suan, Henry	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 November 2012

**For identification purpose only*