

Final - DotAsia Board Candidate Checklist				
Name of Nominee: Jofan YU				
Category: NomCom Appointed				
Factors according to Article 23(1) of the DotAsia AA	N/A	Yes	No	Not Sure
Eligible to be appointed as a Director of a corporation under the laws of Hong Kong (i) At least 18 years old; (ii) Not be in undischarged bankrupt; (iii) Not be subject to a disqualification order; and, (iv) Consent to act as a director.		X		
Have demonstrable participation in community events or activities coordinated, organized or regularly attended by DotAsia, and/or collaborated with DotAsia on community events or activities, and/or demonstrate familiarity with the community activities of DotAsia		X		
Submitted declaration according to Article 23(1)(c) of the DotAsia AA		X		
Not an employee of the DotAsia or any of its related entities, unless that person agrees as a condition of their nomination that they will resign from such employment if elected		X		
Not a person who is involved in current litigation or proceeding against DotAsia in a court or tribunal (or equivalent) anywhere in the world (or, where the litigant party is an organisation, an individual who is a director, controlling shareholder, or employee of such organisation or its related bodies corporate), except where such litigation or proceeding was commenced by DotAsia, is not eligible to be nominated nor stand for election to the board		X		
Reviewed by DotAsia Nomination Committee on May 14, 2024				
Nomination Committee Eligibility Statement:	The Nominations Committee has determined, based on the information available to it as at May 14, 2024, that the Nominee meets the eligibility criteria to be nominated for the DotAsia Board Election 2024.			