



翠華集團®

TSUI WAH GROUP

Tsui Wah Holdings Limited

翠華控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1314)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors of Tsui Wah Holdings Limited (the “**Directors**” and the “**Board**”, respectively) are set out below:

### Executive Directors

LEE Yuen Hong (*Chairman*)

LEE Kun Lun Kenji (*Group Chief Executive Officer*)

LEE Yi Fang

### Non-executive Directors

CHENG Chung Fan

WONG Chi Kin

### Independent Non-executive Directors

GOH Choo Hwee

TANG Man Tsz

YIM Kwok Man

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

Directors	Audit Committee	Nomination Committee	Remuneration Committee
LEE Yuen Hong		Chairman	Member
WONG Chi Kin	Member		
GOH Choo Hwee	Member	Member	Chairman
TANG Man Tsz		Member	Member
YIM Kwok Man	Chairman		

Hong Kong, 19 August 2022