



## 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 (the “**Board**”) of directors (the “**Directors**”) of Tsui Wah Holdings Limited are set out below:

##### Executive Directors

LEE Yuen Hong (*Chairman*)

LEE Tsz Kin Kenji

##### 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, 3 April 2018