



**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 ROLE AND FUNCTION**

The board of directors of Tsui Wah Holdings Limited (the “**Company**” and the “**Board**”, respectively) hereby announces that the members of the Board are named below:

### ***Executive Directors***

Mr. Lee Yuen Hong (*Chairman*)  
Mr. Lee Kun Lun Kenji  
(*Group Chief Executive Officer*)  
Ms. Lee Yi Fang

### ***Independent Non-Executive Directors***

Mr. Tang Man Tsz  
Mr. So Chi Man  
Mrs. Liebl Kayu Nora

### ***Non-Executive Directors***

Mr. Cheng Chung Fan  
Mr. Wong Chi Kin

There are three Board committees of the Company and the composition of such Board committees on which each Board member serves is as follows:

| <b>Director \ Board committee</b> | <b>Audit Committee</b> | <b>Nomination Committee</b> | <b>Remuneration Committee</b> |
|-----------------------------------|------------------------|-----------------------------|-------------------------------|
| Mr. Lee Yuen Hong                 | —                      | Chairman                    | Member                        |
| Mr. Tang Man Tsz                  | —                      | Member                      | Chairman                      |
| Mr. So Chi Man                    | Chairman               | Member                      | Member                        |
| Mr. Wong Chi Kin                  | Member                 | —                           | —                             |
| Mrs. Liebl Kayu Nora              | Member                 | Member                      | —                             |

Hong Kong, 13 August 2025