



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. Yim Kwok Man
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:

| Director \ Board committee | Audit Committee | Nomination Committee | Remuneration Committee |
|-----------------------------------|------------------------|-----------------------------|-------------------------------|
| Mr. Lee Yuen Hong | — | Chairman | Member |
| Mr. Yim Kwok Man | 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, 28 June 2025