



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

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	—	—

Hong Kong, 23 August 2024