



天津發展控股有限公司
TIANJIN DEVELOPMENT HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 882)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Tianjin Development Holdings Limited are set out below:

Executive Directors

Mr. Wang Gang (*Chairman*)
Dr. Li Xiaoguang (*General Manager*)
Mr. Teng Fei

Non-Executive Director

Mr. Sun Lijun

Independent Non-Executive Directors

Ms. Ng Yi Kum, Estella
Mr. Wong Shiu Hoi, Peter
Mr. Lau Ka Keung
Mr. Sin Hendrick

There are 4 Board committees which are set out below:

Audit Committee

Ms. Ng Yi Kum, Estella (*Chairman*)
Mr. Wong Shiu Hoi, Peter
Mr. Lau Ka Keung
Mr. Sin Hendrick

Nomination Committee

Mr. Wang Gang (*Chairman*)
Ms. Ng Yi Kum, Estella
Mr. Lau Ka Keung
Mr. Sin Hendrick

Remuneration Committee

Mr. Lau Ka Keung (*Chairman*)
Ms. Ng Yi Kum, Estella
Mr. Wang Gang

Investment Committee

Mr. Sin Hendrick (*Chairman*)
Mr. Wong Shiu Hoi, Peter
Mr. Wang Gang

Hong Kong, 21 June 2023