



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. Zhang Bingjun (*Chairman*)  
Dr. Li Xiaoguang (*General Manager*)  
Mr. Zhuang Qifei

### Non-Executive Directors

Mr. Cui Xiaofei  
Mr. Cheung Wing Yui, Edward

### Independent Non-Executive Directors

Dr. Cheng Hon Kwan  
Mr. Mak Kwai Wing, Alexander  
Ms. Ng Yi Kum, Estella  
Mr. Wong Shiu Hoi, Peter  
Dr. Loke Yu

There are 4 Board committees which are set out below:

### Audit Committee

Ms. Ng Yi Kum, Estella (*Chairman*)  
Dr. Cheng Hon Kwan  
Mr. Mak Kwai Wing, Alexander  
Mr. Wong Shiu Hoi, Peter  
Dr. Loke Yu

### Nomination Committee

Mr. Zhang Bingjun (*Chairman*)  
Dr. Cheng Hon Kwan  
Mr. Mak Kwai Wing, Alexander  
Ms. Ng Yi Kum, Estella

### Remuneration Committee

Dr. Cheng Hon Kwan (*Chairman*)  
Mr. Mak Kwai Wing, Alexander  
Mr. Zhang Bingjun

### Investment Committee

Mr. Mak Kwai Wing, Alexander (*Chairman*)  
Mr. Wong Shiu Hoi, Peter  
Mr. Zhang Bingjun

Hong Kong, 22 December 2021