



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 Directors

Mr. Sun Lijun
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
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*)
Dr. Cheng Hon Kwan
Mr. Mak Kwai Wing, Alexander
Mr. Wong Shiu Hoi, Peter
Dr. Loke Yu
Mr. Lau Ka Keung
Mr. Sin Hendrick

Nomination Committee

Mr. Wang Gang (*Chairman*)
Dr. Cheng Hon Kwan
Mr. Mak Kwai Wing, Alexander
Ms. Ng Yi Kum, Estella
Mr. Lau Ka Keung
Mr. Sin Hendrick

Remuneration Committee

Dr. Cheng Hon Kwan (*Chairman*)
Mr. Mak Kwai Wing, Alexander
Ms. Ng Yi Kum, Estella
Mr. Lau Ka Keung
Mr. Wang Gang

Investment Committee

Mr. Mak Kwai Wing, Alexander (*Chairman*)
Mr. Wong Shiu Hoi, Peter
Mr. Sin Hendrick
Mr. Wang Gang

Hong Kong, 30 March 2023