



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. Zhai Xinxiang (*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, 29 September 2023