



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. Teng Fei (*Chairman*)

Dr. Zhai Xinxiang (*General Manager*)

### 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. Teng Fei (*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. Teng Fei

### Investment Committee

Mr. Sin Hendrick (*Chairman*)

Mr. Wong Shiu Hoi, Peter

Mr. Teng Fei

Hong Kong, 27 March 2024