



唐宮(中國)控股有限公司

TANG PALACE (CHINA) HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1181)

List of Directors and their Role and Function

The members of the board (“**Board**”) of directors (“**Directors**”) of Tang Palace (China) Holdings Limited are set out below.

Executive Directors

Ms. WENG Peihe (Chairman)

Mr. YIP Shu Ming

Mr. CHAN Man Wai

Mr. KU Hok Chiu

Mr. CHEN Zhi Xiong (Chief Executive Officer)

Mr. WONG Chung Yeung (Chief Financial Officer and Company Secretary)

Independent non-executive Directors

Mr. KWONG Chi Keung

Mr. KWONG Ping Man

Mr. CHEUNG Kin Ting Alfred

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

| Director \ Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|--|------------------------|-------------------------------|-----------------------------|
| Mr. KWONG Chi Keung | M | C | M |
| Mr. KWONG Ping Man | C | M | M |
| Mr. CHEUNG Kin Ting Alfred | M | M | C |

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 1 July 2020