



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

With effect from 1 February 2025, 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)

Independent non-executive Directors

Mr. KWONG Chi Keung

Mr. KWONG Ping Man

Mr. CHAN Kin Shun

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

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. KWONG Chi Keung	M	C	M
Mr. KWONG Ping Man	C	M	C
Mr. CHAN Kin Shun	M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 28 January 2025