



TSIT WING INTERNATIONAL HOLDINGS LIMITED

捷榮國際控股有限公司*

(Incorporated under the laws of Bermuda with limited liability)

(Stock Code: 2119)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Tsit Wing International Holdings Limited (the “**Company**”) are set out below.

Executive Directors

Wong Tat Tong (*Chairman*)

Wu Kam On Keith

Fan Yee Man

Independent Non-executive Directors

Tang Kwai Chang

Wong Man Fai

Lok Kung Chin, Hardy

There are three 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
Wong Tat Tong			M	C
Tang Kwai Chang		C	M	
Wong Man Fai		M	C	M
Lok Kung Chin, Hardy		M		M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 10 December 2020