



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

Mr. Wong Tat Tong (*Chairman*)

Ms. Fan Yee Man

Mr. Kam Chun Pong Bernard

Non-executive Directors

Ms. Yeung Po Yan

Mr. Ho Hung Wai

Independent Non-executive Directors

Mr. Tang Kwai Chang

Mr. Wong Man Fai

Mr. 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
Mr. Wong Tat Tong			M	C
Ms. Fan Yee Man				M
Mr. Tang Kwai Chang		C	M	M
Mr. Wong Man Fai		M	C	M
Mr. Lok Kung Chin Hardy		M		M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 12 June 2025

* For identification purpose only