



## **TOMO Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8463)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of TOMO Holdings Limited are set out below:

#### **Executive Directors**

Mr. Siew Yew Khuen  
Ms. Lee Lai Fong  
Mr. Siew Yew Wai  
Mr. Zha Jianping

#### **Independent non-executive Directors**

Mr. Gary Chan Ka Leung  
Mr. Clarence Tan Kum Wah  
Mr. Ng Chee Chin

There are four board committees. The composition of these committees on which each Board member serves is as follow:

#### **AUDIT COMMITTEE:**

Mr. Gary Chan Ka Leung (*Chairman*)  
Mr. Clarence Tan Kum Wah  
Mr. Ng Chee Chin

#### **NOMINATION COMMITTEE:**

Mr. Clarence Tan Kum Wah (*Chairman*)  
Mr. Siew Yew Wai  
Mr. Gary Chan Ka Leung

#### **REMUNERATION COMMITTEE:**

Mr. Ng Chee Chin (*Chairman*)  
Ms. Lee Lai Fong  
Mr. Siew Yew Khuen

#### **CORPORATE GOVERNANCE COMMITTEE:**

Ms. Lee Lai Fong (*Chairlady*)  
Mr. Siew Yew Khuen  
Mr. Siew Yew Wai

Hong Kong, 1 June 2019