



TEM Holdings Limited
創新電子控股有限公司*
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8346)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of TEM Holdings Limited (the “**Company**”) are set out below.

Executive Directors

LAU Man Tak (*Chairman*)
Vincent HO Pang Cheng (*Chief Executive Officer*)
KAN Wai Kee

Non-executive Director

KOAY Lee Chern

Independent Non-executive Directors

MA Yiu Ho Peter
LEE Hon Man Eric
CHEUNG Wai Kuen

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

| Director | Audit Committee | Remuneration Committee | Nomination Committee |
|-----------------------|------------------------|-------------------------------|-----------------------------|
| LAU Man Tak | | M | M |
| Vincent HO Pang Cheng | | M | M |
| MA Yiu Ho Peter | C | M | M |
| LEE Hon Man Eric | M | M | C |
| CHEUNG Wai Kuen | M | C | M |

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 1 October 2019

* For identification purpose only