



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  
NG Ka Wai

**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.

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
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, 16 January 2020

\* For identification purpose only