



**TAI KAM HOLDINGS LIMITED**

**泰錦控股有限公司**

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

**(Stock Code: 8321)**

## **List of Directors and their roles and functions**

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

### **Executive Directors**

Tsui Tsz Fa Mabel (*Chairman of the Board, Chief Executive Officer and Compliance Officer*)

Liu Tanying

### **Independent Non-Executive Directors**

Lo Chi Yung

Lau Wang Lap

Li Yixuan

The members of the Audit Committee, the Remuneration Committee and the Nomination Committee are set out below:

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Liu Tanying	–	–	–
Tsui Tsz Fa Mabel	–	M	C
Lo Chi Yung	M	C	–
Li Yixuan	M	–	M
Lau Wang Lap	C	M	M

*Notes: “C” represents committee chairman; “M” represents committee member*

Hong Kong, 30 April 2021