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
Lang Junhao *(Chairman of the Board)*
Michael Stockford

Non-Executive Director
Chung Francis Chuan-pu

Independent Non-Executive Directors
Lo Chi Yung
Ngok Ho Wai
Li Yixuan

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

Director	Audit Committee	Remuneration Committee	Nomination Committee
Lang Junhao	–	M	C
Michael Stockford	–	–	–
Chung Francis Chuan-pu	–	–	–
Lo Chi Yung	M	C	–
Li Yixuan	M	–	M
Ngok Ho Wai	C	M	M

Notes: "C" represents committee chairman; "M" represents committee member

Hong Kong, 26 March 2026