

**Top Standard Corporation**  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 8510)

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

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Top Standard Corporation with effect from 24 September 2026 are set out below:

**Executive Directors**

Mr. CHUK Stanley (*Chairman of the Board and Chief Executive Officer*)

Mr. YING Kan Man

**Independent non-executive Directors**

Mr. TANG Chiu Ming, Jeremy

Ms. TSUI Sin Chai

Mr. LYNCH Stephen Joseph Chor

There are three Board committees. The table below provides the membership information of these committees on which the Board members serve.

|                               | <b>Audit and risk<br/>management<br/>committee</b> | <b>Remuneration<br/>committee</b> | <b>Nomination<br/>committee</b> |
|-------------------------------|----------------------------------------------------|-----------------------------------|---------------------------------|
| Mr. CHUK Stanley              |                                                    | M                                 | C                               |
| Ms. TSUI Sin Chai             | M                                                  | M                                 | M                               |
| Mr. LYNCH Stephen Joseph Chor | M                                                  | M                                 | M                               |
| Mr. TANG Chiu Ming, Jeremy    | C                                                  | C                                 | M                               |

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 24 September 2026