



天喔國際控股有限公司 Tenwow International Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01219)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Tenwow International Holdings Limited are set out below:

Executive Directors

LIN Qi (*Chairman*)

YAN Zhixiong (*Chief Executive Officer*)

YEUNG Yue Ming

XU Jianxin

Non-Executive Director

LIU Zhao

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

Director	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
LIN Qi		M	C
YAN Zhixiong			
YEUNG Yue Ming			
XU Jianxin			
LIU Zhao			

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 20 September 2018