



**天喔國際控股有限公司**  
**Tenwow International Holdings Limited**  
(in Provisional Liquidation)  
(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*)

YEUNG Yue Ming

**Non-Executive Director**

LIU Zhao

**Independent Non-executive Directors**

LAM Tin Fatt

HU Hongwei

LAU Fai Lawrence

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
YEUNG Yue Ming			
LIU Zhao			
LAM Tin Fatt	C	M	M
HU Hongwei	M	C	M
LAU Fai Lawrence	M	M	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 December 2018