



**翠華集團®**  
**TSUI WAH GROUP**

**Tsui Wah Holdings Limited**

**翠華控股有限公司**

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

**(Stock Code: 1314)**

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

The members of the board of directors of Tsui Wah Holdings Limited (the “**Directors**” and the “**Board**”, respectively) are set out below:

### **Executive Directors**

LEE Yuen Hong (*Chairman*)

LEE Tsz Kin Kenji (*Group Chief Executive Officer*)

LEE Sin Ying

### **Non-executive Directors**

CHENG Chung Fan

WONG Chi Kin

YANG Dong John

### **Independent Non-executive Directors**

GOH Choo Hwee

TANG Man Tsz

YIM Kwok Man

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

<b>Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
LEE Yuen Hong		Chairman	Member
WONG Chi Kin	Member		
GOH Choo Hwee	Member	Member	Chairman
TANG Man Tsz		Member	Member
YIM Kwok Man	Chairman		

Hong Kong, 1 June 2019