



TUNGTEX (HOLDINGS) COMPANY LIMITED

同得仕（集團）有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00518)

List of Directors and their Role and Function

The members of the board of Directors (“the Board”) of Tungtex (Holdings) Company Limited with effect from 1 January 2021 are set out below.

Executive Directors

Mr. Martin Tung Hau Man (*Chairman*)

Mr. Raymond Tung Wai Man (*Managing Director*)

Mr. Billy Tung Chung Man

Independent Non-executive Directors

Mr. Tony Chang Chung Kay

Mr. Robert Yau Ming Kim

Mr. Kenneth Yuen Ki Lok

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

| Director \ Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|----------------------------|-----------------|------------------------|----------------------|
| Mr. Martin Tung Hau Man | | M | C |
| Mr. Raymond Tung Wai Man | | | |
| Mr. Billy Tung Chung Man | | | |
| Mr. Tony Chang Chung Kay | M | M | M |
| Mr. Robert Yau Ming Kim | M | C | M |
| Mr. Kenneth Yuen Ki Lok | C | | M |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 December 2020