



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 May 2021 are set out below.

Executive Directors

Mr. Martin Tung Hau Man (*Chairman*)

Mr. Billy Tung Chung Man (*Vice Chairman*)

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

Independent Non-executive Directors

Mr. Tony Chang Chung Kay

Mr. Robert Yau Ming Kim

Mr. Kenneth Yuen Ki Lok

Mr. Wilson Yu Wing Sang

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. Billy Tung Chung Man			
Mr. Raymond Tung Wai Man			
Mr. Tony Chang Chung Kay	M	M	M
Mr. Robert Yau Ming Kim	M	C	M
Mr. Kenneth Yuen Ki Lok	C		M
Mr. Wilson Yu Wing Sang			

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 April 2021