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## **Tam Jai International Co. Limited**

**譚仔國際有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 2217)**

### **List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of Tam Jai International Co. Limited (the “**Company**”) are set out below:

#### **Executive Directors**

Mr. Lau Tat Man  
Ms. Chan Ping, Rita  
Mr. Lee Yuk Hang

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

Mr. Sugiyama Takashi  
Mr. Shinkuma Satoshi  
Mr. Tomitani Takeshi

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

Mr. Loo Kwok Wing  
Mr. Lee Kwok Ming  
Mr. Yeung Yiu Keung

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Lau Tat Man			Member	Chairman
Ms. Chan Ping, Rita				
Mr. Lee Yuk Hang				
Mr. Sugiyama Takashi				
Mr. Shinkuma Satoshi				
Mr. Tomitani Takeshi				
Mr. Loo Kwok Wing		Member	Chairman	Member
Mr. Lee Kwok Ming		Chairman	Member	Member
Mr. Yeung Yiu Keung		Member	Member	Member

Hong Kong, 10 June 2022