



TOP SPRING INTERNATIONAL HOLDINGS LIMITED

萊蒙國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03688)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Top Spring International Holdings Limited (with effect from 4 August 2022) are set out below:

Executive Directors

Mr WONG Chun Hong (*Chairman and Chief Executive Officer*)

Ms LAM Mei Ka Shirley

Mr WONG Sze Yuen

Non-executive Directors

Mr YIP Hoong Mun

Mr KUI Qiang

Independent Non-executive Directors

Mr CHENG Yuk Wo

Professor WU Si Zong

Mr CHAN Yee Herman

There are four 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	Corporate Governance Committee
Mr WONG Chun Hong		M	M	
Mr YIP Hoong Mun				M
Mr CHENG Yuk Wo	C	C	M	M
Professor WU Si Zong	M	M	C	
Mr CHAN Yee Herman	M			C

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 4 August 2022