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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
Ms. Lung Man Wai

Non-executive Directors

Mr. Sugiyama Takashi
Mr. Tomitani Takeshi
Mr. Someya Norifumi

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.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lau Tat Man			Member	Chairman
Ms. Chan Ping, Rita				
Ms. Lung Man Wai				
Mr. Sugiyama Takashi				
Mr. Tomitani Takeshi				
Mr. Someya Norifumi				
Mr. Loo Kwok Wing		Member	Chairman	Member
Mr. Lee Kwok Ming		Chairman	Member	Member
Mr. Yeung Yiu Keung		Member	Member	Member

Hong Kong, 1 November 2022