



Tomson Group

TOMSON GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 258)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Tomson Group Limited are set out below:

Executive Directors:

Madam Hsu Feng (*Chairman and Managing Director*)

Mr Albert Tong (*Vice-Chairman*)

Mr Tong Chi Kar Charles (*Vice-Chairman*)

Independent Non-Executive Directors:

Mr Cheung Siu Ping, Oscar

Mr Lee Chan Fai

Mr Sean S J Wang

Mr Ng Chi Him

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

Director \ Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Madam Hsu Feng	C			
Mr Albert Tong	M		M	M
Mr Tong Chi Kar Charles	M			
Mr Cheung Siu Ping, Oscar		C	C	C
Mr Lee Chan Fai		M	M	M
Mr Sean S J Wang		M	M	M
Mr Ng Chi Him		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1st January, 2023