



**TEAMWAY**

International Group Holdings Limited

## **TEAMWAY INTERNATIONAL GROUP HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 01239)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (“**Board**”) of directors (“**Director(s)**”) of Teamway International Group Holdings Limited are set out below:

#### **Executive Directors**

Ms. Ngai Mei

Ms. Duan Mengying

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

Mr. Poon Lai Yin Michael

Mr. Tsang Hing Bun

Mr. Chow Ming Sang

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves:

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Poon Lai Yin Michael		C	C	M
Mr. Tsang Hing Bun		M	M	C
Mr. Chow Ming Sang		M	M	M

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 1 January 2023