



CARPENTER TAN HOLDINGS LIMITED

譚木匠控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 837)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (“**Directors**”) of Carpenter Tan Holdings Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Tan Chuan Hua (*Chairman*)

Mr. Tan Di Fu

Mr. Luo Hongping

Independent Non-executive Directors

Mr. Chau Kam Wing, Donald

Ms. Liu Liting

Mr. Yang Tiannan

The Board has established 3 committees. The table below provides membership information of these committees on which the Board member serves:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tan Chuan Hua	–	–	–
Mr. Tan Di Fu	–	–	–
Mr. Luo Hongping	–	–	–
Mr. Chau Kam Wing, Donald	C	C	C
Ms. Liu Liting	M	M	M
Mr. Yang Tiannan	M	M	M

Notes:

C: *Chairman of the relevant Board Committees*

M: *Member of the relevant Board Committees*

Hong Kong, 1 February 2023

* *For identification purpose only*