

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

### **Executive Director**

Mr. WANG Kin Chung, Peter (Chairman and Chief Executive Officer)

### **Non-Executive Directors**

Ms. WANG KOO Yik Chun (Honorary Chairlady)

Ms. MAK WANG Wing Yee, Winnie

Dr. WANG Shui Chung, Patrick

### **Independent Non-Executive Directors**

Mr. LO Kai Yiu, Anthony

Mr. James Christopher KRALIK

Mr. Peter TAN

Professor Chen LIN

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

### **Audit Committee**

Mr. LO Kai Yiu, Anthony (Chairman)

Ms. MAK WANG Wing Yee, Winnie

Mr. James Christopher KRALIK

### **Remuneration Committee**

Mr. James Christopher KRALIK (Chairman)

Ms. MAK WANG Wing Yee, Winnie

Mr. LO Kai Yiu, Anthony

Mr. Peter TAN

### **Nomination Committee**

Mr. WANG Kin Chung, Peter (Chairman)

Mr. LO Kai Yiu, Anthony

Mr. James Christopher KRALIK

### **Share Option Committee**

Mr. WANG Kin Chung, Peter (Chairman)

Ms. MAK WANG Wing Yee, Winnie

Hong Kong, 13 February 2023