



TRULY INTERNATIONAL HOLDINGS LIMITED

信利國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00732)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of Truly International Holdings Limited are set out below (with effect from 25 March 2023):

Executive Directors

Mr. LAM Wai Wah (*Chairman & Chief Executive Officer*)

Mr. WONG Pong Chun, James

Mr. DAI Cheng Yun

Mr. CHEUNG Wing Cheung

Non-Executive Director

Mr. SONG Bei Bei

Independent non-Executive Directors

Mr. CHUNG Kam Kwong

Mr. CHEUNG Wai Yin, Wilson

Mr. HEUNG Kai Sing

There are 3 Board committees and their membership information is set out below (with effect from 25 March 2023):

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. WONG Pong Chun, James		M	M
Mr. CHUNG Kam Kwong	C	C	C
Mr. CHEUNG Wai Yin, Wilson	M	M	M
Mr. HEUNG Kai Sing	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 24 March 2023