



## FOUR SEAS MERCANTILE HOLDINGS LIMITED

### 四洲集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 374)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Four Seas Mercantile Holdings Limited are set out below.

### Executive Directors

TAI Tak Fung, Stephen, GBM, GBS, SBS, JP (*Chairman*)

WU Mei Yung, Quinly (*Vice Chairman*)

TAI Chun Kit (*Managing Director*)

WU Wing Biu

WONG Fu Hang, Derek

### Independent Non-executive Directors

CHEUNG Wing Choi

CHAN Yuk Sang, Peter

Tsunao KIJIMA

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

Directors	Board Committees			
	Audit Committee	Executive Committee	Nomination Committee	Remuneration Committee
TAI Tak Fung, Stephen		C	C	
WU Mei Yung, Quinly		M		M
TAI Chun Kit		M		
WU Wing Biu		M		
WONG Fu Hang, Derek				
CHEUNG Wing Choi	C		M	M
CHAN Yuk Sang, Peter	M		M	C
Tsunao KIJIMA	M			

#### Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, with effect from 1 April 2023