

# Tai Cheung Holdings Limited

(INCORPORATED IN BERMUDA WITH LIMITED LIABILITY)

(Stock Code: 88)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 30th June 2023, the members of the board of directors (the “Board”) of Tai Cheung Holdings Limited and their respective role and function in the Board and the Board Committees are set out below:

### THE BOARD OF DIRECTORS

#### Executive Directors

Mr. David Pun CHAN (*Chairman and Managing Director*)

Mr. William Wai Lim LAM

Mr. Wing Sau LI

#### Non-Executive Director

Ms. Ivy Sau Ching CHAN

#### Independent Non-Executive Directors

Mr. Joseph Wing Siu CHEUNG

Mr. Karl Chi Leung KWOK

Mr. Man Sing KWONG

Mr. Patrick Chi Kwong WONG

### BOARD COMMITTEES

#### Audit Committee

Mr. Karl Chi Leung KWOK (*Committee Chairman*)

Ms. Ivy Sau Ching CHAN

Mr. Joseph Wing Siu CHEUNG

Mr. Man Sing KWONG

Mr. Patrick Chi Kwong WONG

#### Remuneration Committee

Mr. Karl Chi Leung KWOK (*Committee Chairman*)

Ms. Ivy Sau Ching CHAN

Mr. Man Sing KWONG

Mr. Patrick Chi Kwong WONG

#### Nomination Committee

Mr. David Pun CHAN (*Committee Chairman*)

Mr. Karl Chi Leung KWOK

Mr. Man Sing KWONG

Hong Kong, 30th June 2023