



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 28 August 2023):

Executive Directors

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

Mr. WONG Pong Chun, James

Mr. CHEUNG Wing Cheung

Non-Executive Director

Mr. SONG Bei Bei

Mr. DAI Cheng Yun

Independent non-Executive Directors

Mr. CHUNG Kam Kwong

Mr. HEUNG Kai Sing

Mr. CHEUNG Wai Yin, Wilson

There are 3 Board committees and their membership information is set out below:

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

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 August 2023