

TIAN CHENG HOLDINGS LIMITED

天成控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2110)

List of Directors and their Role and Function

The board of directors (the “**Board**”) of Tian Cheng Holdings Limited comprises seven directors as follows:

Executive Directors

Ms. Zheng Yanling (*Chairman*)

Mr. Heung Yue Wing

Mr. Ouyang Jianwen

Mr. Luo Hao

Mr. Wong Yuk

Independent Non-executive Directors

Mr. Luo Sheng

Mr. Wan San Fai Vincent

The Board has established three committees and the members of the respective Board committees are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wan San Fai Vincent		Chairman	Member	Chairman
Mr. Luo Sheng		Member	Chairman	Member

Hong Kong, 29 December 2023