



TEAMWAY

International Group Holdings Limited

TEAMWAY INTERNATIONAL GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01239)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Director(s)**”) of Teamway International Group Holdings Limited are set out below:

Executive Directors

Mr. Zeng Wenyou

Ms. Ngai Mei (duties suspended)

Ms. Duan Mengying (duties suspended)

Non-executive Director

Mr. Lee Hung Yuen

Independent Non-executive Directors

Mr. Tsang Hing Bun

Mr. Chow Ming Sang

Mr. Chow Wai Hung Enzo

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Tsang Hing Bun		C	M	C
Mr. Chow Ming Sang		M	M	M
Mr. Chow Wai Hung Enzo		M	C	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 3 January 2024