

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 eight directors as follows:

Executive Directors

Ms. Zheng Yanling (*Chairman*)

Mr. Heung Yue Wing

Mr. Luo Hao

Mr. Ouyang Jianwen

Mr. Wong Yuk

Independent Non-executive Directors

Mr. Luo Sheng

Mr. Wan San Fai Vincent

Mr. Wen Xiaoxiao

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	Member
Mr. Wen Xiaoxiao		Member	Member	Chairman
Mr. Luo Sheng		Member	Chairman	Member

Hong Kong, 24 January 2024