



# Tiangong International Company Limited

天工國際有限公司\*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 826)

## List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Tiangong International Company Limited are set out below:

### Executive Directors

Mr. Zhu Xiaokun (*Chairman*)

Mr. Zhu Zefeng (*Chief Executive Officer*)

Mr. Wu Suojun

Mr. Jiang Guangqing

### Independent Non-Executive Directors

Mr. Lee Cheuk Yin, Dannis

Mr. Wang Xue Song

Ms. Qin Ke

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

### Audit Committee

Mr. Lee Cheuk Yin, Dannis (*Chairman*)

Mr. Wang Xue Song

Ms. Qin Ke

### Remuneration Committee

Mr. Wang Xue Song (*Chairman*)

Mr. Zhu Xiaokun

Mr. Lee Cheuk Yin, Dannis

Ms. Qin Ke

### Nomination Committee

Mr. Lee Cheuk Yin, Dannis (*Chairman*)

Mr. Zhu Xiaokun

Mr. Wang Xue Song

Ms. Qin Ke

Hong Kong, 19 June 2024

\* *For identification purposes only*