

# Tianyun International Holdings Limited

天韵國際控股有限公司

(incorporated in the British Virgin Islands with limited liability)

(Stock code: 6836)

## List of directors and their roles and functions

With effect from 8 July 2024, the members of the board of directors (the “**Board**”) of Tianyun International Holdings Limited are set out below:

Dr. Wan Ho Yuen, Terence (*Executive Director and Chief Executive Officer*)

Mr. Yeung Wan Yiu (*Chairman and Non-executive Director*)

Mr. Wong Yim Pan (*Non-executive Director*)

Mr. Yeung Wing Keung (*Non-executive Director*)

Ms. Chen Weijie (*Independent Non-executive Director*)

Ms. Lau Chui Ping Soey (*Independent Non-executive Director*)

Mr. Shiu Shu Ming (*Independent Non-executive Director*)

The Board has established the Audit Committee, the Remuneration Committee, the Nomination Committee and the Strategic Development and Investment Committee and these committees are comprised of the following members:

### Committee

### Member

Audit Committee

Mr. Shiu Shu Ming (*Chairman*)

Ms. Chen Weijie (*Member*)

Ms. Lau Chui Ping Soey (*Member*)

Remuneration Committee

Ms. Chen Weijie (*Chairperson*)

Ms. Lau Chui Ping Soey (*Member*)

Mr. Shiu Shu Ming (*Member*)

Nomination Committee

Mr. Yeung Wan Yiu (*Chairman*)

Ms. Chen Weijie (*Member*)

Ms. Lau Chui Ping Soey (*Member*)

Mr. Shiu Shu Ming (*Member*)

Strategic Development and  
Investment Committee

Mr. Yeung Wan Yiu (*Member*)

Mr. Wong Yim Pan (*Member*)

Mr. Shiu Shu Ming (*Member*)

Hong Kong, 8 July 2024