Tat Hong Equipment Service Co., Ltd.
達豐設備服務有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2153)

List of Directors and their Role and Function

With effect from 12 August 2025, the members of the board of Directors (the "**Board**") of Tat Hong Equipment Service Co., Ltd. (the "**Company**") are set out below:

Executive Directors
Mr. Yau Kok San *(Chief Executive Officer)*
Mr. Lin Han-wei *(Chief Operating Officer)*

Non-executive Directors
Mr. Ng San Tiong *(Chairman)*
Mr. Sun Zhaolin
Mr. Liu Xin
Mr. Wang Dongjie

Independent Non-executive Directors
Ms. Pan I-Shan
Mr. Wan Kum Tho
Dr. Huang Chao-Jen

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee. The table below provides membership information of these Board Committees on which certain Board members serve:–

Directors	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yau Kok San	–	–	–
Mr. Lin Han-wei	–	–	–
Mr. Ng San Tiong	–	–	C
Mr. Sun Zhaolin	–	–	–
Mr. Liu Xin	–	–	–
Mr. Wang Dongjie	–	–	–
Ms. Pan I-Shan	C	M	M
Mr. Wan Kum Tho	M	C	M
Dr. Huang Chao-Jen	M	M	M

Notes:

C *Chairman/Chairlady of the relevant Board committees*
M *Member of the relevant Board committees*

Hong Kong, 12 August 2025