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T.S. Lines Limited
德翔海運有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 2510)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of T.S. Lines Limited are set out below:

Executive Directors

Mr. Chen Teh-Sheng (陳德勝)
(Chairman and Chief Executive Officer)

Mr. Chen Shao-Hsiang (陳劭翔)
(Vice Chairman)

Mrs. Chen Chuang Chuang-Li (莊壯麗)

Mr. To Hung-Lin (涂鴻麟)

Mr. Chow Hong Man (周航敏)

Independent Non-executive Directors

Mr. Wu Youn-Ger (吳榮貴)

Mr. Chang Shan-Hui (張山輝)

Mr. Yang Li-Yen (楊豐彥)

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chen Teh-Sheng (陳德勝)			Chairperson
Mr. Chen Shao-Hsiang (陳劭翔)			
Mrs. Chen Chuang Chuang-Li (莊壯麗)			Member
Mr. To Hung-Lin (涂鴻麟)			
Mr. Chow Hong Man (周航敏)			
Mr. Wu Youn-Ger (吳榮貴)	Member	Member	Member
Mr. Chang Shan-Hui (張山輝)	Chairperson	Member	Member
Mr. Yang Li-Yen (楊豐彥)	Member	Chairperson	Member

Hong Kong, August 25, 2025