CARPENTER TAN HOLDINGS LIMITED

譚木匠控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 837)

List of Directors and their Roles and Functions

The members of the board (the "**Board**") of directors ("**Directors**") of Carpenter Tan Holdings Limited (the "**Company**") are set out below:

Executive Directors
Mr. Tan Chuan Hua *(Chairman)*
Mr. Tan Di Fu
Mr. Luo Hongping
Mr. Tan Lizi
Ms. Liu Kejia

Independent Non-executive Directors
Mr. Chau Kam Wing, Donald
Ms. Liu Liting
Dr. Wong Kong Tin

The Board has established 3 committees. The table below provides membership information of these committees on which the Board member serves:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tan Chuan Hua	–	–	–
Mr. Tan Di Fu	–	–	–
Mr. Luo Hongping	–	–	–
Mr. Tan Lizi	–	–	–
Ms. Liu Kejia	–	–	–
Mr. Chau Kam Wing, Donald	C	C	C
Ms. Liu Liting	M	M	M
Dr. Wong Kong Tin	M	M	M

Notes:
C: Chairman of the relevant Board Committees
M: Member of the relevant Board Committees

Hong Kong, 3 November 2025

* *For identification purpose only*