天安中國投資有限公司
TIAN AN CHINA INVESTMENTS COMPANY LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 28)

List of Directors and their Roles and Functions

With effect from 1st March, 2026, the members of the board of Directors ("**Board**") of Tian An China Investments Company Limited are set out below.

Executive Directors
Patrick Lee Seng Wei *(Managing Director)*
Tao Tsan Sang

Non-Executive Directors
Lee Seng Hui *(Chairman)*
Moses Cheng Mo Chi

Independent Non-Executive Directors
Jiang Guofang
Ngai Wah Sang
Lisa Yang Lai Sum

There are 4 Board committees, and the Directors are serving on the respective committees as below:

Board Committee / Director	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Patrick Lee Seng Wei	C			
Tao Tsan Sang	M			
Moses Cheng Mo Chi		M		
Jiang Guofang		M	M	M
Ngai Wah Sang		C	C	M
Lisa Yang Lai Sum		M	M	C

Notes:
C - Chairman of the relevant Board committees
M - Member of the relevant Board committees

Hong Kong, 27th February, 2026