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**Town Ray Holdings Limited**
**登輝控股有限公司**
*(Incorporated in the Cayman Islands with limited liability)*
**(Stock Code: 1692)**

# LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Town Ray Holdings Limited are set out below.

**Executive Directors**
Mr. Chan Wai Ming *(Chief Executive Officer)*
Ms. Tang Mei Wah
Dr. Yu Kwok Wai
Mr. Lee Pak Man
Ms. Tung Ming Yiu
Mr. Luk Hok Keung

**Independent non-executive Directors**
Mr. Choi Chi Leung Danny
Mr. Chan Shing Jee
Ms. Chan Tak Yi
Ms. Leung Lai Yee Edwina

**Non-executive Directors**
Dr. Chan Kam Kwong Charles *(Chairman)*
Ms. Cheng Yuk Sim Connie
(also known as Ms. Cheng Yuk Yee Connie)

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

| Director \ Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|---|---|---|---|
| Mr. Chan Wai Ming | – | – | – |
| Ms. Tang Mei Wah | – | – | – |
| Dr. Yu Kwok Wai | – | – | – |
| Mr. Lee Pak Man | – | – | – |
| Ms. Tung Ming Yiu | – | – | – |
| Mr. Luk Hok Keung | – | – | – |
| Dr. Chan Kam Kwong Charles | – | – | – |
| Ms. Cheng Yuk Sim Connie | – | – | – |
| Mr. Choi Chi Leung Danny | M | M | C |
| Mr. Chan Shing Jee | M | C | M |
| Ms. Chan Tak Yi | C | M | M |
| Ms. Leung Lai Yee Edwina | M | M | M |

*Notes:*

C: Chairperson of the relevant Board committee
M: Member of the relevant Board committee

Hong Kong, 27 May 2026