TIAN CHENG HOLDINGS LIMITED
天成控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2110)

List of Directors and their Role and Function

The board of directors (the "**Board**") of Tian Cheng Holdings Limited comprises nine directors as follows:

Executive Directors
Ms. Zheng Yanling *(Chairman)*
Ms. Jiang Chunxia
Mr. Luo Hao
Mr. Ouyang Jianwen
Mr. Zheng Qinggui
Mr. Nie Zheng

Independent Non-executive Directors
Mr. Wan San Fai Vincent
Mr. Wen Xiaoxiao
Mr. Yin Jun

The Board has established three committees and the members of the respective Board committees are set out below:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wan San Fai Vincent	Chairman	Member	Member
Mr. Wen Xiaoxiao	Member	Member	Chairman
Mr. Yin Jun	Member	Chairman	Member

Hong Kong, effective on 2 June 2026