Tristate Holdings Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 458)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Tristate Holdings Limited are set out below:

Executive Director
Mr. WANG Kin Chung, Peter *(Chairman and Chief Executive Officer)*

Non-Executive Directors
Ms. MAK WANG Wing Yee, Winnie
Dr. WANG Shui Chung, Patrick

Independent Non-Executive Directors
Mr. LO Kai Yiu, Anthony
Mr. James Christopher KRALIK
Mr. Peter TAN
Professor Chen LIN

The Board has established four Board committees. The membership information of these Board committees on which the Board members serve is set out below:

Committees / Directors	Audit Committee	Remuneration Committee	Nomination Committee	Share Option Committee
Mr. WANG Kin Chung, Peter	-	-	C	C
Ms. MAK WANG Wing Yee, Winnie	M	M	-	M
Dr. WANG Shui Chung, Patrick	-	-	-	-
Mr. LO Kai Yiu, Anthony	C	M	M	-
Mr. James Christopher KRALIK	M	C	M	-
Mr. Peter TAN	-	M	-	-
Professor Chen LIN	-	-	M	-

Notes:
C *chairman*
M *member*

Hong Kong, 23 June 2026