



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 28th August, 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

Ngai Wah Sang

Lisa Yang Lai Sum

Kelvin Chau Kwok Wing

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

Director \ Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Patrick Lee Seng Wei	C			
Tao Tsan Sang	M			
Moses Cheng Mo Chi		M		
Ngai Wah Sang		C	C	M
Lisa Yang Lai Sum		M	M	C
Kelvin Chau Kwok Wing		M	M	M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 28th August, 2026