



# TCC INTERNATIONAL HOLDINGS LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1136)**

## **List of Directors and their Role and Function**

The members of the board of Directors (the “Board”) of TCC International Holdings Limited are set out below.

### **Executive Directors**

Mr. Koo, Cheng-Yun, Leslie (Chairman)

Mr. Hung, Jin-Yang

### **Non-executive Directors**

Dr. Shan Weijian

Mr. Chang, An-Ping, Nelson

Mr. Chang, Kang-Lung, Jason

Ms. Wang, Lishin, Elizabeth

### **Independent non-executive Directors**

Dr. Liao Poon Huai, Donald

Dr. Chih Ching Kang, Kenneth

Mr. Shieh, Jen-Chung, Roger

There are 3 Board committees. The table below sets out the membership information of these committees on which each Board member serves.

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Koo, Cheng-Yun, Leslie	-	M	C
Mr. Hung, Jin-Yang	-	M	M
Dr. Shan Weijian	-	-	-
Mr. Chang, An-Ping, Nelson	-	-	-
Mr. Chang, Kang-Lung, Jason	-	-	-
Ms. Wang, Lishin, Elizabeth	M	-	-
Dr. Liao Poon Huai, Donald	C	C	M
Dr. Chih Ching Kang, Kenneth	M	M	M
Mr. Shieh, Jen-Chung, Roger	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 25 May 2016