



啟迪國際
TUS INTERNATIONAL

TUS INTERNATIONAL LIMITED
啟迪國際有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 872)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of TUS International Limited are set out below.

Executive Directors

Mr. Ma Chi Kong Karl (*Chairman*)
Mr. Shen Xiao
Mr. Yang Ming
Mr. Du Peng
Mr. Woo Kar Tung Raymond
Ms. Cheung Joanna Wai Sze

Non-Executive Directors

Mr. Tsang Ling Bui, Gilbert
Mr. Sheng Ruzhi

Independent Non-Executive Directors

Hon. Shek Lai Him Abraham (*GBS, JP*)
Mr. Chen Jin
Mr. Poon Chiu Kwok
Mr. Wong Yuk Lun, Alan

There are 3 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. Ma Chi Kong Karl			M	C
Mr. Shen Xiao				M
Mr. Yang Ming			M	
Mr. Chen Jin		M	M	M
Mr. Tsang Ling Bui, Gilbert		M		
Mr. Poon Chiu Kwok		C	C	M
Mr. Wong Yuk Lun, Alan		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 25 August 2016