

# Tenfu (Cayman) Holdings Company Limited

## 天福（開曼）控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6868)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Tenfu (Cayman) Holdings Company Limited are set out below.

#### Executive Directors

Mr. Lee Rie-Ho (*Chairman*)

Mr. Lee Shih-Wei (*Vice Chairman*)

Mr. Lee Chia Ling (*Chief Executive Officer*)

Mr. Lee Kuo-Lin (*Chief Operating Officer*)

#### Non-executive Directors

Mr. Tseng Ming-Sung

Ms. Chang Le

#### Independent Non-executive Directors

Mr. Lo Wah Wai

Mr. Lee Kwan Hung

Mr. Fan Ren Da, Anthony

The board has set up 3 committees, namely Audit Committee, Nomination Committee and Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Lee Rie-Ho			M
Lee Shih-Wei			
Lee Chia Ling			M
Lee Kuo-Lin		M	
Tseng Ming-Sung	M		
Chang Le			
Lo Wah Wai	C	M	M
Lee Kwan Hung	M	C	M
Fan Ren Da, Anthony	M	M	C

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 15 August 2017