



## TONGDA HONG TAI HOLDINGS LIMITED

### 通達宏泰控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2363)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of Directors (“**Board**”) of Tongda Hong Tai Holdings Limited comprises seven Directors as follows:

### Executive Directors

Mr. Wong Ming Li (*Chief Executive Officer*)

Mr. Wong Ah Yu

Mr. Wang Ming Zhi

### Non-executive Director

Mr. Wang Ya Nan (*Chairman*)

### Independent non-executive Directors

Ms. Leung Pik Kwan

Mr. Sun Wai Hong

Mr. Wu Kin San Alfred

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wang Ya Nan	–	–	C
Ms. Leung Pik Kwan	C	C	M
Mr. Sun Wai Hong	M	M	M
Mr. Wu Kin San Alfred	M	M	M

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 24 September 2018