



TAI KAM HOLDINGS LIMITED

泰錦控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8321)

List of Directors and their roles and functions

The members of the board (“**Board**”) of Directors (“**Directors**”) of Tai Kam Holdings Limited are set out below:

Executive Directors

Tsui Tsz Fa Mabel (*Chairman of the Board, Chief Executive Officer and Compliance Officer*)

Liu Tanying

Independent non-executive Directors

Yim Kin Ping

Wong Yuk King

Law Hung Pan

The members of the Audit Committee, the Remuneration Committee and the Nomination Committee are set out below:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Liu Tanying	–	–	–
Tsui Tsz Fa Mabel	–	M	C
Yim Kin Ping	M	C	–
Wong Yuk King	M	–	M
Law Hung Pan	C	M	M

Notes: “C” represents committee chairman; “M” represents committee member

Hong Kong, 6 January 2019