

List of Directors and their roles and functions

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

Executive Directors

Lau King Shun (*Chairman of the Board, Chief Executive Officer and Compliance Officer*)

Lau Kan Sui Sanny

Lau Mei Chai

Independent Non-Executive Directors

Yim Kin Ping

Wong Yuk King

Ho Cheuk Wai

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

Director	Audit Committee	Remuneration Committee	Nomination Committee
Lau King Shun	—	—	C
Lau Kan Sui Sanny	—	M	—
Lau Mei Chai	—	—	—
Yim Kin Ping	M	C	—
Wong Yuk King	M	—	M
Ho Cheuk Wai	C	M	M

Notes: C committee chairman; M committee member

Hong Kong, 27 October 2016