



## **TYSAN HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 687)**

### **List of Directors and their Role and Function**

The members of the board of Directors (“**Board**”) of Tysan Holdings Limited from 1 July 2020 are as follows:-

#### **Executive Directors**

Mr. FUNG Chiu Chak, Victor (Vice Chairman)

Mr. CHIU Chin Hung

Mr. LAU Kin Fai

#### **Non-executive Directors**

Mr. Justin WAI (Chairman)

Mr. WANG Tianbing

Mr. YUEN Pak Man

Ms. GU Ye

Ms. HOU Xiangjia

#### **Independent Non-executive Directors**

Mr. LUNG Chee Ming, George

Mr. LI Kit Chee

Ms. CHOW Wai Lee

Ms. Jennifer KWOK

There are three Board committees. The membership information of these committees on which the Board members serve is as follows:-

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Justin WAI	—	C	M
Mr. FUNG Chiu Chak, Victor	—	M	M
Mr. WANG Tianbing	—	M	M
Mr. LUNG Chee Ming, George	M	M	C
Mr. LI Kit Chee	C	M	M
Ms. CHOW Wai Lee	M	M	M
Ms. Jennifer KWOK	M	M	M

Notes: C Chairman of the relevant Board committees

M Member of the relevant Board committees

Date: 30 June 2020