



TERMBRAY INDUSTRIES INTERNATIONAL (HOLDINGS) LIMITED

添利工業國際(集團)有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock Code: 00093)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Termbray Industries International (Holdings) Limited are set out below:

Executive Directors:

Lee Lap (*Chairman of the Board*)

Tommy Lee (*Vice Chairman and Chief Executive Officer*)

Chau Hau Shing

Independent Non-Executive Directors:

Shu Wa Tung, Laurence

Wu Wai Pan

Chak Wai Ting

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Board Committees		
	Audit Committee	Nomination Committee	Remuneration Committee
Lee Lap		C	M
Shu Wa Tung, Laurence	C	M	C
Wu Wai Pan	M	M	M
Chak Wai Ting	M		

Notes:

C Chairman of the relevant board committees

M Member of relevant board committees

Hong Kong, 9 November 2022

* For identification only