



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 29 July 2016 are as follows:-

Executive Directors

Mr. LI Tongshuang (Chairman)

Mr. FUNG Chiu Chak, Victor

(Vice Chairman, Chief Executive Officer and Managing Director)

Mr. CHIU Chin Hung

Mr. LAU Kin Fai

Mr. FAN Ning

Mr. MENG Yongtao

Non-executive Director

Mr. LIU Junchun

Independent Non-executive Directors

Mr. FAN Chor Ho

Mr. TSE Man Bun

Mr. LUNG Chee Ming, George

Mr. LI Kit Chee

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

| Board Committee Director | Audit Committee | Nomination Committee | Remuneration Committee |
|-----------------------------|-----------------|-------------------------|---------------------------|
| Mr. Li Tongshuang | — | C | M |
| Mr. Fung Chiu Chak, Victor | — | — | M |
| Mr. Fan Chor Ho | C | M | M |
| Mr. Tse Man Bun | M | M | C |
| Mr. Lung Chee Ming, George | M | M | — |
| Mr. Li Kit Chee | M | M | M |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Date: 29 July 2016