



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 January 2020 are as follows:-

Executive Director

Mr. FUNG Chiu Chak, Victor (Vice Chairman)

Non-executive Directors

Mr. Justin WAI (Chairman)

Mr. WANG Tianbing

Mr. David Robert MCCLURE

Mr. LAU Che Hang Alex

Mr. WU Charles Hsing-yuan

Mr. YUEN Pak Man

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:-

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. FAN Chor Ho	M	M	M
Mr. TSE Man Bun	M	M	M
Mr. LUNG Chee Ming, George	M	M	C
Mr. LI Kit Chee	C	M	M

Notes: C Chairman of the relevant Board committees

M Member of the relevant Board committees

Date: 31 December 2019