



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

The members of the board of Directors (“**Board**”) of Tysan Holdings Limited from 1 January 2026 are as follows:-

#### **Executive Directors**

Mr. FUNG Chiu Chak, Victor (Vice Chairman)  
Mr. LAU Kin Fai

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

Mr. Justin WAI (Chairman)  
Mr. CHO Wen Wai, Mark  
Mr. YUEN Pak Man  
Ms. GU Ye  
Ms. HOU Xiangjia

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

Mr. LUNG Chee Ming, George  
Mr. LI Kit Chee  
Ms. Jennifer KWOK  
Ms. YANG Jing

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. Justin WAI	—	C	M
Mr. FUNG Chiu Chak, Victor	—	M	M
Mr. YUEN Pak Man	—	M	M
Mr. LUNG Chee Ming, George	M	M	C
Mr. LI Kit Chee	C	M	M
Ms. Jennifer KWOK	M	M	M
Ms. YANG Jing	M	M	M

Notes: C Chairman of the relevant Board committees

M Member of the relevant Board committees

Date: 31 December 2025