

# TIAN CHENG HOLDINGS LIMITED

## 天成控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2110)

### List of Directors and their Role and Function

The board of directors (the “**Board**”) of Tian Cheng Holdings Limited comprises nine directors as follows:

#### Executive Directors

Ms. Zheng Yanling (*Chairman*)

Mr. Heung Yue Wing

Mr. Luo Hao

Mr. Ouyang Jianwen

Mr. Wong Yuk

Mr. Zhao Zhangshan

#### Independent Non-executive Directors

Mr. Luo Sheng

Mr. Wan San Fai Vincent

Mr. Wen Xiaoxiao

The Board has established three committees and the members of the respective Board committees are set out below:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Wan San Fai Vincent		Chairman	Member	Member
Mr. Wen Xiaoxiao		Member	Member	Chairman
Mr. Luo Sheng		Member	Chairman	Member

Hong Kong, 2 February 2024