

Tenfu (Cayman) Holdings Company Limited
天福(開曼)控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6868)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Tenfu (Cayman) Holdings Company Limited are set out below.

Executive Directors

Mr. Lee Rie-Ho (*Chairman*)
Mr. Lee Chia Ling (*Chief Executive Officer*)
Mr. Lee Kuo-Lin (*Chief Operating Officer*)
Dr. Fan Ren Da, Anthony
Mr. Zhang Honghai

Non-executive Director

Mr. Tseng Ming-Sung

Independent Non-executive Directors

Mr. Lo Wah Wai
Mr. Lee Kwan Hung, Eddie
Dr. Huang Wei

The board has set up 4 committees, namely Audit Committee, Nomination Committee, Remuneration Committee and Environmental, Social and Governance Committee. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Nomination Committee	Remuneration Committee	Environmental, Social and Governance Committee
Lee Rie-Ho			M	
Lee Chia Ling			M	M
Lee Kuo-Lin		M		
Dr. Fan Ren Da, Anthony				C
Zhang Honghai				
Tseng Ming-Sung	M			
Lo Wah Wai	C	M	M	M
Lee Kwan Hung, Eddie	M	C	M	
Dr. Huang Wei	M	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 10 May 2024