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Town Ray Holdings Limited

登輝控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1692)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Town Ray Holdings Limited are set out below.

Executive Directors

Mr. Chan Wai Ming (*Chief Executive Officer*)

Mr. Chiu Wai Kwong

Ms. Tang Mei Wah

Mr. Yu Kwok Wai

Non-executive Directors

Dr. Chan Kam Kwong Charles (*Chairman*)

Ms. Cheng Yuk Sim Connie (also known as Ms. Cheng Yuk Yee Connie)

Independent non-executive Directors

Mr. Choi Chi Leung Danny

Mr. Chan Shing Jee

Ms. Chan Tak Yi

Ms. Leung Lai Yee Edwina

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Wai Ming		–	–	–
Mr. Chiu Wai Kwong		–	–	–
Ms. Tang Mei Wah		–	–	–
Mr. Yu Kwok Wai		–	–	–
Dr. Chan Kam Kwong Charles		–	–	–
Ms. Cheng Yuk Sim Connie		–	–	–
Mr. Choi Chi Leung Danny		M	M	C
Mr. Chan Shing Jee		M	C	M
Ms. Chan Tak Yi		C	M	M
Ms. Leung Lai Yee Edwina		M	M	M

Notes:

C: Chairperson of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 21 June 2024