



天安中國投資有限公司

TIAN AN CHINA INVESTMENTS COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 28)

### List of Directors and their Roles and Functions

The members of the board of Directors (the “Board”) of Tian An China Investments Company Limited are set out below.

#### Executive Directors

Song Zengbin (*Deputy Chairman*)

Patrick Lee Seng Wei (*Managing Director*)

Edwin Lo King Yau

Tao Tsan Sang

#### Non-Executive Directors

Lee Seng Hui (*Chairman*)

Moses Cheng Mo Chi

#### Independent Non-Executive Directors

Francis J. Chang Chu Fai

Jiang Guofang

Jin Hui Zhi

Ngai Wah Sang

Lisa Yang Lai Sum

There are 4 Board committees, and the Directors are serving on the respective committees as below.

Director \ Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Patrick Lee Seng Wei	C			
Edwin Lo King Yau	M			M
Tao Tsan Sang	M			
Moses Cheng Mo Chi		M		
Francis J. Chang Chu Fai		M	C	M
Jiang Guofang		M	M	M
Jin Hui Zhi		M	M	M
Ngai Wah Sang		C	M	M
Lisa Yang Lai Sum		M	M	C

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

(updated as of 22<sup>nd</sup> June, 2022)