



TYSAN HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 687)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Tysan Holdings Limited from 6 November 2020 are as follows:-

Executive Directors

Mr. FUNG Chiu Chak, Victor (Vice Chairman)

Mr. CHIU Chin Hung

Mr. LAU Kin Fai

Non-executive Directors

Mr. Justin WAI (Chairman)

Mr. David Robert MCCLURE

Mr. YUEN Pak Man

Ms. GU Ye

Ms. HOU Xiangjia

Independent Non-executive Directors

Mr. LUNG Chee Ming, George

Mr. LI Kit Chee

Ms. CHOW Wai Lee

Ms. Jennifer KWOK

There are three Board committees. The membership information of these committees on which the Board members serve is as follows:-

Director \ Board Committee	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. CHOW Wai Lee	M	M	M
Ms. Jennifer KWOK	M	M	M

Notes: C Chairman of the relevant Board committees

M Member of the relevant Board committees

Date: 5 November 2020