



TAI KAM HOLDINGS LIMITED

泰錦控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8321)

List of Directors and their roles and functions

The members of the board (“**Board**”) of Directors (“**Directors**”) of Tai Kam Holdings Limited are set out below:

Executive Directors

Lang Junhao (*Chairman of the Board*)

Liu Tanying

Independent Non-Executive Directors

Lo Chi Yung

Ngok Ho Wai

Li Yixuan

The members of the Audit Committee, the Remuneration Committee and the Nomination Committee are set out below:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Liu Tanying	–	–	–
Lang Junhao	–	M	C
Lo Chi Yung	M	C	–
Li Yixuan	M	–	M
Ngok Ho Wai	C	M	M

Notes: “C” represents committee chairman; “M” represents committee member

Hong Kong, 30 April 2024