



TUNGTEX (HOLDINGS) COMPANY LIMITED

同得仕（集團）有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00518)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Mr. Martin Tung Hau Man (*Chairman*)

Mr. Billy Tung Chung Man (*Vice Chairman*)

Mr. Raymond Tung Wai Man (*Managing Director*)

Independent Non-executive Directors

Mr. Tony Chang Chung Kay

Mr. Kenneth Yuen Ki Lok

Mr. Wilson Yu Wing Sang

Ms. Lee Siu Mei

There are 3 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. Martin Tung Hau Man			M	C
Mr. Billy Tung Chung Man				
Mr. Raymond Tung Wai Man				
Mr. Tony Chang Chung Kay		M	C	M
Mr. Kenneth Yuen Ki Lok		C		M
Mr. Wilson Yu Wing Sang				
Ms. Lee Siu Mei		M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 26 August 2024