



天津發展控股有限公司
TIANJIN DEVELOPMENT HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 882)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Tianjin Development Holdings Limited are set out below:

Executive Directors

Mr. Wang Zhiyong (*General Manager*)

Dr. Cui Di

Dr. Yang Chuan

Non-Executive Directors

Mr. Cheung Wing Yui, Edward

Dr. Chan Ching Har, Eliza

Independent Non-Executive Directors

Dr. Cheng Hon Kwan

Mr. Mak Kwai Wing, Alexander

Ms. Ng Yi Kum, Estella

Mr. Wong Shiu Hoi, Peter

Dr. Loke Yu

There are 4 Board committees which are set out below:

Audit Committee

Ms. Ng Yi Kum, Estella (*Chairman*)

Dr. Cheng Hon Kwan

Mr. Mak Kwai Wing, Alexander

Mr. Wong Shiu Hoi, Peter

Dr. Loke Yu

Nomination Committee

Dr. Cheng Hon Kwan

Mr. Mak Kwai Wing, Alexander

Ms. Ng Yi Kum, Estella

Mr. Wang Zhiyong

Remuneration Committee

Dr. Cheng Hon Kwan (*Chairman*)

Mr. Mak Kwai Wing, Alexander

Mr. Wang Zhiyong

Investment Committee

Mr. Mak Kwai Wing, Alexander (*Chairman*)

Dr. Chan Ching Har, Eliza

Mr. Wang Zhiyong

Hong Kong, 31 July 2018