



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. Teng Fei (*Chairman*)  
Dr. Zhai Xinxiang (*General Manager*)  
Mr. Xia Binhui

### Non-Executive Director

Mr. Sun Lijun

### Independent Non-Executive Directors

Ms. Ng Yi Kum, Estella  
Mr. Wong Shiu Hoi, Peter  
Mr. Lau Ka Keung  
Mr. Sin Hendrick

There are 4 Board committees which are set out below:

#### Audit Committee

Ms. Ng Yi Kum, Estella (*Chairman*)  
Mr. Wong Shiu Hoi, Peter  
Mr. Lau Ka Keung  
Mr. Sin Hendrick

#### Nomination Committee

Mr. Teng Fei (*Chairman*)  
Ms. Ng Yi Kum, Estella  
Mr. Lau Ka Keung  
Mr. Sin Hendrick

#### Remuneration Committee

Mr. Lau Ka Keung (*Chairman*)  
Ms. Ng Yi Kum, Estella  
Mr. Teng Fei

#### Investment Committee

Mr. Sin Hendrick (*Chairman*)  
Mr. Wong Shiu Hoi, Peter  
Mr. Teng Fei

Hong Kong, 30 December 2024