



**Tsit Wing International Holdings Limited**  
**捷榮國際控股有限公司\***

*(Incorporated under the laws of Bermuda with limited liability)*

**(Stock Code: 2119)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

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

**Executive Directors**

Wong Tat Tong (*Chairman*)

Wu Kam On Keith

Fan Yee Man

**Independent Non-executive Directors**

Tang Kwai Chang

Chow Alexander Yue Nong

Wong Man Fai

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Wong Tat Tong		M	M
Tang Kwai Chang	C	M	
Chow Alexander Yue Nong	M		C
Wong Man Fai	M	C	M

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 10 May 2018

\* *For identification purposes only*