

**TS WONDERS HOLDING LIMITED**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 1767)**

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

The members of the board (the “**Board**”) of directors (the “**Directors**”) of TS Wonders Holding Limited (the “**Company**”) are set out below.

**Executive Directors**

Ms. Lim Seow Yen (*Chairlady*)  
 Mr. Lim Fung Yee  
 Mr. Lim Fung Chor  
 Mr. Lim Seng Chye (Lin Shengcai)  
 Mr. Zhang Junli

**Independent non-executive Directors**

Mr. Chan Ka Yu  
 Mr. Lee Yan Fai  
 Mr. Chew Keat Yeow (Zhou Jieyao)

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

<b>Board Committee</b>	<b>Audit committee</b>	<b>Nomination committee</b>	<b>Remuneration committee</b>	<b>Risk management Committee</b>
<b>Director</b>				
Ms. Lim Seow Yen	-	-	-	Chairlady
Mr. Lim Fung Yee	-	-	Member	Member
Mr. Lim Fung Chor	-	Member	-	Member
Mr. Lim Seng Chye	-	-	-	Member
Mr. Chan Ka Yu	Chairman	Member	Member	-
Mr. Lee Yan Fai	Member	Member	Chairman	-
Mr. Chew Keat Yeow	Member	Chairman	Member	-

Hong Kong, 27 September 2019