

# 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)

### Independent non-executive Directors

Mr. Chan Ka Yu

Mr. Lee Yan Fai

Mr. Chew Keat Yeow (Zhou Jieyao)

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>Nomination committee</b>	<b>Remuneration committee</b>
Mr. Lim Fung Yee		–	–	Member
Mr. Lim Fung Chor		–	Member	–
Mr. Chan Ka Yu		Chairman	Member	Member
Mr. Lee Yan Fai		Member	Member	Chairman
Mr. Chew Keat Yeow		Member	Chairman	Member

Hong Kong, 11 January 2019