



東江
TK
TK Group (Holdings) Limited
東江集團(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2283)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of TK Group (Holdings) Limited are set out below.

Executive Directors

Mr. Li Pui Leung (*Chairman*)

Mr. Yung Kin Cheung Michael (*Chief Executive Officer*)

Mr. Lee Leung Yiu

Mr. Cheung Fong Wa

Independent Non-executive Directors

Dr. Chung Chi Ping Roy

Miss Christine Wan Chong Leung

Mr. Tsang Wah Kwong

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Li Pui Leung				C
Mr. Yung Kin Cheung Michael			M	
Mr. Lee Leung Yiu				
Mr. Cheung Fong Wa				
Dr. Chung Chi Ping Roy		M	C	M
Miss Christine Wan Chong Leung		M	M	M
Mr. Tsang Wah Kwong		C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 20 December 2019