



**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. Lu Gong Shan (*Chief Executive Officer*)

Mr. Yung Kin Cheung Michael

Mr. Lee Leung Yiu

Mr. Cheung Fong Wa

### **Independent Non-executive Directors**

Dr. Chung Chi Ping Roy

Ms. 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.

<b>Board committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Li Pui Leung			C
Mr. Yung Kin Cheung Michael		M	
Mr. Lu Gong Shan		M	
Mr. Lee Leung Yiu			
Mr. Cheung Fong Wa			
Dr. Chung Chi Ping Roy	M	C	M
Ms. 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, 22 December 2025