



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.

Director	Board committee	Audit Committee	Remuneration Committee	Nomination Committee
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