

**TBK & Sons Holdings Limited**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1960)**

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

The members of the board of directors (the “**Board**”) of TBK & Sons Holdings Limited are set out below:

**Executive Directors**

Mr. Tan Hun Tiong (*Chairman*)  
Mr. Tan Han Peng (*Chief executive officer*)

**Non-executive Director**

Ms. Chooi Pey Nee

**Independent non-executive Directors**

Mr. Tan Chade Phang  
Mr. Ng Chiou Gee Willy  
Mr. Chu Hoe Tin

There are three Board committees. The composition of these committees on which each Board member serves is as follow:

**AUDIT COMMITTEE**

Mr. Chu Hoe Tin (*Chairman*)  
Mr. Ng Chiou Gee Willy  
Mr. Tan Chade Phang

**REMUNERATION COMMITTEE**

Mr. Tan Chade Phang (*Chairman*)  
Mr. Ng Chiou Gee Willy  
Mr. Tan Han Peng

**NOMINATION COMMITTEE**

Mr. Ng Chiou Gee Willy (*Chairman*)  
Mr. Chu Hoe Tin  
Mr. Tan Han Peng

Hong Kong, 27 September 2019