



TERMBRAY INDUSTRIES INTERNATIONAL (HOLDINGS) LIMITED

添利工業國際(集團)有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00093)

List of Directors and their Role and Function

(with effect from 15 April 2022)

The members of the board of Directors (“Board”) of Termbay Industries International (Holdings) Limited are set out below:

Executive Directors:

Lee Lap (*Chairman of the Board*)

Tommy Lee (*Vice Chairman and Chief Executive Officer*)

Chau Hau Shing

Independent Non-Executive Directors:

Lo Yiu Hee

Tong Hin Wor

Shu Wa Tung, Laurence

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

Directors	Board Committees		
	Audit Committee	Nomination Committee	Remuneration Committee
Lee Lap		C	M
Lo Yiu Hee	C	M	C
Tong Hin Wor	M	M	M
Shu Wa Tung, Laurence	M		

Notes:

C Chairman of the relevant board committees

M Member of relevant board committees

Hong Kong, 14 April 2022