



TOP DYNAMIC

TOP DYNAMIC INTERNATIONAL HOLDINGS LIMITED
泰邦集團國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2203)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Top Dynamic International Holdings Limited are set out below:

Executive Directors

Mr. Chow Hin Keong (*Chairman*)

Mr. Chow Hin Kok (*Chief Executive Director*)

Independent Non-Executive Directors

Ms. Wong Sau Ying

Ms. Chan Mei Po

Ms. Man Oi Yuk Yvonne

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Ms. Man Oi Yuk Yvonne (*Chairperson*)

Ms. Wong Sau Ying

Ms. Chan Mei Po

Remuneration Committee

Ms. Wong Sau Ying (*Chairperson*)

Mr. Chow Hin Kok

Ms. Chan Mei Po

Ms. Man Oi Yuk Yvonne

Nomination Committee

Ms. Chan Mei Po (*Chairperson*)

Mr. Chow Hin Keong

Ms. Wong Sau Ying

Ms. Man Oi Yuk Yvonne

Hong Kong, 20 July 2017