

# TIAN CHENG HOLDINGS LIMITED

## 天成控股有限公司

(formerly known as Yue Kan Holdings Limited 裕勤控股有限公司)  
(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2110)

### List of Directors and their Role and Function

The board of directors (the “**Board**”) of Tian Cheng Holdings Limited comprises nine directors as follows:

#### Executive Directors

Ms. Zheng Yanling (*Chairman*)

Mr. Heung Yue Wing

Mr. Ouyang Jianwen

Mr. Luo Hao

Mr. Wong Yuk

#### Non-Executive Director

Ms. Du Min

#### Independent Non-executive Directors

Mr. Chiu Tai Shing

Mr. Wan Wai Wing

Mr. Wan San Fai Vincent

The Board has established three committees and the members of the respective Board committees are set out below:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chiu Tai Shing		Member	Member	Member
Mr. Wan San Fai Vincent		Chairman	Member	Chairman
Mr. Wan Wai Wing		Member	Chairman	Member

Hong Kong, 22 March 2023