



LUEN THAI HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 311)

List of Directors and their Role and Function

With effect from 25 May 2023, the members of the board of Directors (the “Board”) of Luen Thai Holdings Limited are set out below.

Executive Directors

WANG Weimin (*Chairman of the Board*)

TAN Siu Lin (*Honorary Life Chairman*)

TAN Cho Lung, Raymond (*Chief Executive Officer*)

ZHANG Min

JIN Xin

Non-Executive Director

MOK Siu Wan, Anne

Independent Non-executive Directors

CHAN Henry

WANG Ching

LEE Cheuk Yin, Dannis

There are 4 Board committees. The table below provides membership information of these committees on which certain of Board members serve.

	Audit Committee	Nomination Committee	Remuneration Committee	Financing and Banking Committee
WANG Weimin		C		
TAN Cho Lung, Raymond				C
ZHANG Min			M	
JIN Xin				M
MOK Siu Wan, Anne	M			
CHAN Henry	M	M	C	
WANG Ching	M	M	M	
LEE Cheuk Yin, Dannis	C	M	M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

25 May 2023