



# TUNGTEX (HOLDINGS) COMPANY LIMITED

## 同得仕（集團）有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00518)

### List of Directors and their Role and Function

The members of the board of Directors (“the Board”) of Tungtex (Holdings) Company Limited are set out below.

#### Executive Directors

Mr. Martin Tung Hau Man (*Chairman*)  
Mr. Raymond Tung Wai Man (*Managing Director*)  
Mr. Billy Tung Chung Man

#### Independent Non-executive Directors

Mr. Tony Chang Chung Kay  
Mr. Robert Yau Ming Kim  
Mr. Leslie Chang Shuk Chien

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Martin Tung Hau Man		M	C
Mr. Raymond Tung Wai Man			
Mr. Billy Tung Chung Man			
Mr. Tony Chang Chung Kay	M	M	M
Mr. Robert Yau Ming Kim	M	C	M
Mr. Leslie Chang Shuk Chien	C	M	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, January 12, 2018