

# Top Standard Corporation

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8510)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Top Standard Corporation with effect from 24 January 2020 are set out below:

### Executive Directors

Mr. CHUK Stanley (Chairman of the Board and Chief Executive Officer)

Mr. LAM Ka Wong, Johnson (Chief Operating Officer)

Mr. CHUK Kin Yuen

### Independent non-executive Directors

Mr. WONG Ching Wan

Mr. YEW Tak Yun, Paul

Mr. CHAN Kwok Ki, Stephen

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

	<b>Audit and risk management committee</b>	<b>Remuneration committee</b>	<b>Nomination committee</b>
Mr. CHUK Stanley		M	C
Mr. LAM Ka Wong, Johnson			
Mr. CHUK Kin Yuen			M
Mr. WONG Ching Wan	C	M	M
Mr. YEW Tak Yun, Paul	M	M	M
Mr. CHAN Kwok Ki, Stephen	M	C	M

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 24 January 2020