



LUEN THAI HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 311)

List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of Luen Thai Holdings Limited are set out below.

Executive Directors

SHEN Yaoqing (*Chairman of the Board*)

TAN Siu Lin (*Honorary Life Chairman*)

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

QU Zhiming

Non-Executive Directors

HUANG Jie

MOK Siu Wan, Anne

Independent Non-executive Directors

SEING Nea Yie

CHAN Henry

WANG Ching

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 |
|-----------------------|-----------------|----------------------|------------------------|---------------------------------|
| SHEN Yaoqing | | C | | |
| TAN Cho Lung, Raymond | | | | C |
| QU Zhiming | | | M | M |
| HUANG Jie | M | | | |
| SEING Nea Yie | C | M | C | |
| CHAN Henry | M | M | M | |
| WANG Ching | M | M | M | |

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

1 February 2020