

TAI PING CARPETS INTERNATIONAL LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 146)



TAI PING

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Tai Ping Carpets International Limited (the “Company”) are set out below:

Executive Director

Mr. Mark Stuart Worgan (*Chief Executive Officer*)

Non-executive Directors

Mr. Nicholas Timothy James Colfer (*Chairman*)

Mr. Tong Chi Leung David

Mr. John Jeffrey Ying

Mr. Leong Kwok Fai Nelson

Mr. Andrew Clifford Winawer Brandler

Independent Non-executive Directors

Mrs. Fung Yeh Yi Hao Yvette

Mr. Roderic Noel Anthony Sage

Mr. Yung Lincoln Chu Kuen

Mr. Daniel George Green

The Board has set up four committees and their memberships are set out below:

Executive Committee

Mr. Nicholas Timothy James Colfer (*Committee Chairman*)

Mr. Mark Stuart Worgan

Mr. Tong Chi Leung David

Mr. Leong Kwok Fai Nelson

Mr. Daniel George Green

Audit Committee

Mr. Roderic Noel Anthony Sage (*Committee Chairman*)

Mr. John Jeffrey Ying

Mr. Yung Lincoln Chu Kuen

Remuneration Committee

Mr. Roderic Noel Anthony Sage (*Committee Chairman*)

Mr. Tong Chi Leung David

Mrs. Fung Yeh Yi Hao Yvette

Nomination Committee

Mr. Nicholas Timothy James Colfer (*Committee Chairman*)

Mr. Yung Lincoln Chu Kuen

Mrs. Fung Yeh Yi Hao Yvette

Hong Kong, 18 May 2020