

# **TOM Group Limited**

# TOM集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2383)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of Directors of TOM Group Limited comprises 8 Directors with their respective role and function as follows:

#### Chairman

Frank John Sixt (4)

#### **Executive Directors**

Yeung Kwok Mung (Chief Executive Officer) Mak Soek Fun, Angela (Chief Financial Officer)

#### **Non-executive Directors**

Chang Pui Vee, Debbie Lee Pui Ling, Angelina (3)

## **Independent Non-executive Directors**

Cheong Ying Chew, Henry (1)(2) James Sha (3) Ip Yuk-keung, Albert (3)(4)

#### **Alternate Director**

Lai Kai Ming, Dominic (Alternate to Frank John Sixt<sup>(4)</sup>)

#### Notes:

- (1) Chairman of the Audit Committee
- (2) Chairman of the Remuneration Committee
- (3) Member of the Audit Committee
- (4) Member of the Remuneration Committee

1 January 2017