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Tam Jai International Co. Limited

譚仔國際有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2217)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Tam Jai International Co. Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Lau Tat Man

Ms. Chan Ping, Rita

Mr. Lee Yuk Hang

Non-executive Directors

Mr. Tanaka Kimihiro

Mr. Sugiyama Takashi

Mr. Shinkuma Satoshi

Independent Non-executive Directors

Mr. Loo Kwok Wing

Mr. Lee Kwok Ming

Mr. Yeung Yiu Keung

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lau Tat Man			Member	Chairman
Ms. Chan Ping, Rita				
Mr. Lee Yuk Hang				
Mr. Tanaka Kimihiro				
Mr. Sugiyama Takashi				
Mr. Shinkuma Satoshi				
Mr. Loo Kwok Wing		Member	Chairman	Member
Mr. Lee Kwok Ming		Chairman	Member	Member
Mr. Yeung Yiu Keung		Member	Member	Member

Hong Kong, 6 October 2021