

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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. Yeung Siu Cheong

Non-executive Directors

Mr. Someya Norifumi
Mr. Hatamoto Toru
Mr. Yamaguchi 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 the relevant Board members serve.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lau Tat Man		Member	Chairman
Ms. Chan Ping, Rita			Member
Mr. Yeung Siu Cheong			
Mr. Someya Norifumi			
Mr. Hatamoto Toru			
Mr. Yamaguchi Satoshi			
Mr. Loo Kwok Wing	Member	Chairman	Member
Mr. Lee Kwok Ming	Chairman	Member	Member
Mr. Yeung Yiu Keung	Member	Member	Member

Hong Kong, 27 June 2025