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## **Trillion Grand Corporate Company Limited**

### **萬泰企業股份有限公司**

(Formerly known as Tai Shing International (Holdings) Limited)

*(Incorporated in the Cayman Islands with limited liability)*

(the “Company”)

**(Stock Code: 8103)**

### **List of Directors and their Role and Function**

The members of the board (“Board”) of directors (“Directors”) of Trillion Grand Corporate Company Limited (formerly known as Tai Shing International (Holdings) Limited) are set out below.

#### **Executive Directors:**

Mr. Lau Kelly (*Chief Executive Officer*)

Mr. Tam Kwok Leung

Mr. Leung Chung Nam

#### **Non-executive Director:**

Ms. Jim Ka Man

#### **Independent Non-executive Directors:**

Dr. Wan Ho Yuen, Terence

Ms. Yeung Mo Sheung, Ann

Mr. Hau Chi Kit

Under the Board, three Board committees are set up with terms and reference. The table below provides membership information of these committees on which each Board member serves.

| <b>Director</b>          | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|--------------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Dr. Wan Ho Yuen, Terence |                        | C                      | C                             | C                           |
| Ms. Yeung Mo Sheung, Ann |                        | M                      | M                             | M                           |
| Mr. Hau Chi Kit          |                        | M                      | M                             | M                           |

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

By Order of the Board of  
**Trillion Grand Corporate Company Limited**  
**Leung Chung Nam**  
*Executive Director*

Hong Kong, 1 August 2016