



## Thing On Enterprise Limited

晉安實業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2292)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Thing On Enterprise Limited and their respective roles and functions in the Board and the Board committees are set out below:

Directors \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wong Ka Yeung Roland (Executive Director)			
Ms. Chan Choi Wan Rolie (Executive Director)			
Mr. Wong Chung Tak Richard (Chairman and Non-Executive Director)			
Ms. Chan Kam Ping (Independent Non-executive Director)	C	M	M
Mr. Wong King Wai Kirk (Independent Non-executive Director)	M	M	C
Mr. Hung Franklin Chi Yen (Independent Non-executive Director)	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 April 2022