

TECHCOMP (HOLDINGS) LIMITED

天美(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 1298)

(Singapore Stock Code: T43)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of Techcomp (Holdings) Limited are set out below:

Executive Directors

Mr. Zhang Jincan

Mr. Jiang Wei

Ms. Zhao Na

Mr. He Junyu

Independent non-executive Directors

Mr. Shi Fazhen

Mr. Ke Kasheng

Ms. Jing Pilin

There are three board committees. The table below sets out the membership information of these committees:

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
Mr. Zhang Jincan		M	C
Mr. Jiang Wei			
Ms. Zhao Na			
Mr. He Junyu			
Mr. Shi Fazhen	C	C	M
Mr. Ke Kasheng	M	M	M
Ms. Jing Pilin	M	M	M

Notes:

C Chairman of the relevant board committees

M Member of the relevant board committees

Hong Kong, 30 November 2018

* For identification purposes only