

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. Sugiyama Takashi
Mr. Tomitani Takeshi
Mr. Someya Norifumi

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				
Mr. Yeung Siu Cheong				
Mr. Sugiyama Takashi				
Mr. Tomitani Takeshi				
Mr. Someya Norifumi				
Mr. Loo Kwok Wing		Member	Chairman	Member
Mr. Lee Kwok Ming		Chairman	Member	Member
Mr. Yeung Yiu Keung		Member	Member	Member

Hong Kong, 31 May 2023