



**Tree Holdings Limited**  
**齊家控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 8395)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Tree Holdings Limited are set out below:

**Executive Directors**

Ms. Mary Kathleen BABINGTON, alias Mary Kathleen Kate BABINGTON  
Mr. TSUI Wing Tak

**Non-executive Directors**

Mr. TONG Tang Joseph  
Ms. Nicole Lucy HASLOCK

**Independent non-executive Directors**

Mr. YEUNG Man Chung Charles  
Mr. TSANG Wai Yin  
Mr. SIT Hoi Wah Kenneth

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

**Audit Committee**

Mr. YEUNG Man Chung Charles (Chairman)  
Mr. TSANG Wai Yin  
Mr. SIT Hoi Wah Kenneth

**Remuneration Committee**

Mr. SIT Hoi Wah Kenneth (Chairman)  
Mr. TSUI Wing Tak  
Mr. YEUNG Man Chung Charles

**Nomination Committee**

Mr. TONG Tang Joseph (Chairman)  
Ms. Mary Kathleen BABINGTON, alias Mary Kathleen Kate BABINGTON  
Mr. YEUNG Man Chung Charles  
Mr. TSANG Wai Yin  
Mr. SIT Hoi Wah Kenneth

Hong Kong, 24 January 2018