



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

Mr. TONG Tang Joseph

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, 1 August 2019