



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 (“**Board**”) of Tree Holdings Limited are set out as follow:

Executive Directors

TONG Tang Joseph (*Chairman and Chief Executive Officer*)

Mary Kathleen BABINGTON

TSUI Wing Tak

Non-Executive Director

BIAN Dahai

Independent Non-Executive Directors

YEUNG Man Chung Charles

TSANG Wai Yin

SIT Hoi Wah Kenneth

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

Director	Audit Committee	Remuneration Committee	Nomination Committee
TONG Tang Joseph			C
Mary Kathleen BABINGTON			M
TSUI Wing Tak		M	
YEUNG Man Chung Charles	C	M	M
TSANG Wai Yin	M		M
SIT Hoi Wah Kenneth	M	C	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 5 October 2020.