



TEM Holdings Limited
創新電子控股有限公司*
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8346)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of TEM Holdings Limited (the “**Company**”) are set out below.

Executive Directors

LAU Man Tak (*Chairman*)
Vincent HO Pang Cheng (*Chief Executive Officer*)
KAN Wai Kee
KOAY Lee Chern

Independent Non-executive Directors

MA Yiu Ho Peter
LEE Hon Man Eric
CHEUNG Wai Kuen

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee
LAU Man Tak		M	M
Vincent HO Pang Cheng		M	M
MA Yiu Ho Peter	C	M	M
LEE Hon Man Eric	M	M	C
CHEUNG Wai Kuen	M	C	M

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 19 September 2019

* For identification purpose only