

# TRUE PARTNER CAPITAL HOLDING LIMITED

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 8657)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of True Partner Capital Holding Limited are set out below:

### Executive Directors

Mr. Ralph Paul Johan van Put (*Chairman*)

Mr. Godefriedus Jelte Heijboer

Mr. Tobias Benjamin Hekster

Mr. Roy van Bakel

### Non-executive Director

Mr. Chan Heng Fai Ambrose

### Independent non-executive Directors

Mr. Jeronimus Mattheus Tielman

Ms. Wan Ting Pai

Mr. Ming Tak Ngai

The Board has established the Audit Committee, Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:

<b>Directors</b>	<b>Board committees</b>	<b>Audit committee</b>	<b>Remuneration committee</b>	<b>Nomination committee</b>
Mr. Ralph Paul Johan van Put			M	M
Mr. Godefriedus Jelte Heijboer			M	M
Mr. Jeronimus Mattheus Tielman		M	M	M
Ms. Wan Ting Pai		C	C	C
Mr. Ming Tak Ngai		M	M	M

*Notes:*

*C: Chairwoman of the relevant Board committees*

*M: Member of the relevant Board committees*

Hong Kong, 30 June 2025

*Note: This document has been translated into Chinese. In case of discrepancies between the English and Chinese version, the English version shall prevail.*