

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

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:-

Directors \ Board committees	Audit committee	Remuneration committee	Nomination committee
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, 15 October 2020

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