

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 (“**Board**”) of directors (“**Directors**”) of True Partner Capital Holding Limited are set out below.

Executive Directors

Mr. Chan Heng Fai Ambrose (*Chairman*)

Mr. Ralph Paul Johan van Put (*Chief Executive Officer*)

Mr. Tobias Benjamin Hekster

Mr. Lui Wai Leung Alan

Mr. Lim Sheng Hon Danny

Independent non-executive Directors

Mr. Wu William Wai Leung

Ms. Wong Hiu Pan

Mr. Wong Tat Keung

There are three Board committees. The membership information of each committee is set out below.

Director	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Heng Fai Ambrose			Member	Member
Mr. Ralph Paul Johan van Put			Member	Member
Mr. Wu William Wai Leung		Chairman	Chairman	Chairman
Ms. Wong Hiu Pan		Member	Member	Member
Mr. Wong Tat Keung		Member	Member	Member

Hong Kong, 21 May 2026