

# 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

Ms. Wong Hiu Pan

Mr. Wong Tat Keung

Mr. Wong Shui Yeung

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

<b>Director</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chan Heng Fai Ambrose			Member	Member
Mr. Ralph Paul Johan van Put			Member	Member
Ms. Wong Hiu Pan		Member	Member	Member
Mr. Wong Tat Keung		Chairman	Chairman	Chairman
Mr. Wong Shui Yeung		Member	Member	Member

Hong Kong, 25 June 2026