



TRULY INTERNATIONAL HOLDINGS LIMITED

信利國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00732)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of Truly International Holdings Limited are set out below.

Executive Directors

Mr. LAM Wai Wah (*Chairman & Chief Executive Officer*)

Mr. WONG Pong Chun, James

Mr. MA Wai Tong

Mr. SONG Bei Bei

Mr. DAI Cheng Yun

Mr. CHEUNG Wing Cheung

Independent non-Executive Directors

Mr. CHUNG Kam Kwong

Mr. IP Cho Ting, Spencer

Mr. HEUNG Kai Sing

There are 3 Board committees and their membership information is set out below:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. WONG Pong Chun, James		M	M
Mr. CHUNG Kam Kwong	C	C	C
Mr. IP Cho Ting, Spencer	M	M	M
Mr. HEUNG Kai Sing	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 8 November 2018