



# **GOLDEN WHEEL TIANDI HOLDINGS COMPANY LIMITED**

## **金輪天地控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1232)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (the “**Board**”) of Golden Wheel Tiandi Holdings Company Limited are set out below:

#### **Executive Directors**

Mr. Wong Yam Yin (*Chairman*)

Mr. Wong Kam Fai (*Vice Chairman, Chief Executive Officer*)

Mr. Wong Kam Keung, Barry (*Standing Vice President*)

Mr. Tjie Tjin Fung (*Vice Chairman*)

#### **Non-executive Directors**

Mr. Suwita Janata (*Vice Chairman*)

Mr. Gunawan Kiky

#### **Independent Non-executive Directors**

Mr. Wong Cho Kei, Bonnie

Mr. Li Sze Keung

Mr. Chan Chi Wai

Ms. Wong Lai Ling

The Board has set up three board committees with defined terms of reference. The membership information of these committees on which each Board member serves are set out below:

**Audit Committee**

Mr. Li Sze Keung\*  
Mr. Wong Cho Kei, Bonnie  
Mr. Chan Chi Wai  
Ms. Wong Lai Ling

**Remuneration Committee**

Mr. Wong Cho Kei, Bonnie\*  
Mr. Wong Kam Fai  
Mr. Chan Chi Wai  
Ms. Wong Lai Ling

**Nomination Committee**

Mr. Wong Yam Yin\*  
Mr. Li Sze Keung  
Ms. Wong Lai Ling

\* *Committee Chairman*

Hong Kong, 28 March 2025