



FOUR SEAS MERCANTILE HOLDINGS LIMITED

四洲集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 374)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Four Seas Mercantile Holdings Limited are set out below.

Executive Directors

TAI Tak Fung, Stephen, GBM, GBS, SBS, JP (*Chairman*)

WU Mei Yung, Quinly (*Vice Chairman*)

TAI Chun Kit (*Managing Director*)

WU Wing Biu

TSE Siu Wan

Independent Non-executive Directors

CHAN Yuk Sang, Peter

Tsunao KIJIMA

CHEUNG Wing Choi

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committees			
	Audit Committee	Executive Committee	Nomination Committee	Remuneration Committee
TAI Tak Fung, Stephen		C		
WU Mei Yung, Quinly		M	M	M
TAI Chun Kit		M		
WU Wing Biu		M		
TSE Siu Wan				
CHAN Yuk Sang, Peter	M		C	C
Tsunao KIJIMA	M			
CHEUNG Wing Choi	C		M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, with effect from 27 June 2025