



TOMSON GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 258)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Tomson Group Limited are set out below:

Executive Directors:

Madam Hsu Feng (*Chairman and Managing Director*)

Mr Albert Tong (*Vice-Chairman*)

Mr Tong Chi Kar Charles (*Vice-Chairman*)

Independent Non-Executive Directors:

Mr Cheung Siu Ping, Oscar

Mr Lee Chan Fai

Mr Ng Chi Him

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

Board Committee	Executive Committee	Audit Committee	Nomination Committee	Remuneration Committee
Director				
Madam Hsu Feng	C		M	
Mr Albert Tong	M		M	M
Mr Tong Chi Kar Charles	M			
Mr Cheung Siu Ping, Oscar		C	C	C
Mr Lee Chan Fai		M	M	M
Mr Ng Chi Him		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30th June, 2025