

# 康師傅控股

TINGYI (CAYMAN ISLANDS) HOLDING CORP.

康 師 傅 控 股 有 限 公 司\*

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

**(Stock Code: 0322)**

## **LIST OF DIRECTORS AND CHIEF EXECUTIVE OFFICER AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (“**Board**”) and chief executive officer of Tingyi (Cayman Islands) Holding Corp with effect from 5 June 2025 are set out below.

### ***Executive Directors***

WEI Hong-Ming (Chairman)  
Junichiro IDA (Vice Chairman)  
WEI Hong-Chen  
Koji SHINOHARA  
Yuko TAKAHASHI  
TSENG Chien

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

HSU Shin-Chun  
Masaya TOCHIO  
MAN Mo Leung

### ***Chief Executive Officer***

CHEN Yinjiang

There are 2 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration and Nomination Committee</b>
WEI Hong-Ming	—	M
Junichiro IDA	—	—
WEI Hong-Chen	—	—
Koji SHINOHARA	—	—
Yuko TAKAHASHI	—	—
TSENG Chien	—	M
HSU Shin-Chun	C	C
Masaya TOCHIO	M	M
MAN Mo Leung	M	M

Notes:

*C - Chairman of the relevant Board committees*

*M - Member of the relevant Board committees*

5 June 2025

\* For identification purposes only