

Top Standard Corporation
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8510)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Top Standard Corporation with effect from 16 September 2024 are set out below:

Executive Directors

Mr. CHUK Stanley (*Chairman of the Board and Chief Executive Officer*)

Mr. YING Kan Man

Independent non-executive Directors

Mr. TANG Chiu Ming, Jeremy

Ms. DING Weiyu

Mr. LYNCH Stephen Joseph Chor

There are three Board committees. The table below provides the membership information of these committees on which the Board members serve.

	Audit and risk management committee	Remuneration committee	Nomination committee
Mr. CHUK Stanley		M	C
Ms. DING Weiyu	M	M	M
Mr. LYNCH Stephen Joseph Chor	M	M	M
Mr. TANG Chiu Ming, Jeremy	C	C	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 16 September 2024