



TRULY INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00732)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of Truly International Holdings Limited are set out below.

Executive directors

Mr. LAM Wai Wah (*Chairman & Chief Executive*)

Mr. WONG Pong Chun, James

Mr. CHEUNG Tat Sang

Non-executive director

Mr. LI Jian Hua

Independent non-executive directors

Mr. CHUNG Kam Kwong

Mr. IP Cho Ting, Spencer

Mr. HEUNG Kai Sing

There are 3 Board committees and their membership information is set out below:

Director	Audit Committee	Remuneration Committee	Nomination Committee
LAM Wai Wah, Steven			
WONG Pong Chun, James		M	M
CHEUNG Tat Sang, James			
LI Jian Hua			
CHUNG Kam Kwong	C	C	C
IP Cho Ting, Spencer	M	M	M
HEUNG Kai Sing	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 9 August 2015