



## TOP FORM INTERNATIONAL LIMITED

黛麗斯國際有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 333)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Top Form International Limited are set out below:

#### Executive Directors

Mr. Wong Chung Chong (*Chairman*)

Mr. Wong Kai Chung, Kevin

(*Chief Executive Officer*)

Mr. Wong Kai Chi, Kenneth (*Managing Director*)

#### Non-executive Directors

Mr. Herman Van de Velde

Ms. Lien Van de Velde

#### Independent Non-executive Directors

Ms. Leung Churk Yin, Jeanny

Mr. Wang Man Hon, Sidney

Mr. Tai Lun, Paul

Mr. Frederic R. F. Lemoine

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Compensation Committee</b>	<b>Nomination Committee</b>
Mr. Wong Chung Chong	–	–	–	–
Mr. Wong Kai Chung, Kevin	–	–	–	–
Mr. Wong Kai Chi, Kenneth	–	–	–	M
Mr. Herman Van de Velde	–	–	M	M
Ms. Lien Van de Velde	–	–	–	–
Ms. Leung Churk Yin, Jeanny	M	M	M	C
Mr. Wang Man Hon, Sidney	M	C	C	M
Mr. Tai Lun, Paul	C	M	M	M
Mr. Frederic R. F. Lemoine	M	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 3 December 2025

\* For identification purpose only