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**T.S. Lines Limited**  
**德翔海運有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 2510)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of T.S. Lines Limited are set out below:

**Executive Directors**

Mr. Chen Shao-Hsiang (陳劭翔)  
*(Chairman and Chief Executive Officer)*

Mrs. Chen Chuang Chuang-Li (莊壯麗)

Mr. To Hung-Lin (涂鴻麟)

Mr. Chow Hong Man (周航敏)

Ms. Chen I-Chi (陳依琦)

**Independent Non-executive Directors**

Mr. Wu Youn-Ger (吳榮貴)

Mr. Chang Shan-Hui (張山輝)

Mr. Yang Li-Yen (楊豐彥)

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chen Shao-Hsiang (陳劭翔)				Chairperson
Mrs. Chen Chuang Chuang-Li (莊壯麗)				Member
Mr. To Hung-Lin (涂鴻麟)				
Mr. Chow Hong Man (周航敏)				
Ms. Chen I-Chi (陳依琦)			Member	
Mr. Wu Youn-Ger (吳榮貴)		Member	Member	Member
Mr. Chang Shan-Hui (張山輝)		Chairperson	Member	Member
Mr. Yang Li-Yen (楊豐彥)		Member	Chairperson	Member

Hong Kong, June 1, 2026