

Precision Tsugami (China) Corporation Limited
津上精密機床(中國)有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1651)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Precision Tsugami (China) Corporation Limited (the “**Company**”) are set out below:

Executive Directors

Tang Donglei (*Chief Executive Officer*)
Li Zequn

Non-executive Directors

Takao Nishijima (*Chairman*)
Mami Matsushita
Seiji Tsuishu

Independent Non-executive Directors

Eiichi Koda
Huang Ping
Tam Kin Bor

The Company has three Board committees. The table below sets out the membership information of these committees on which each director of the Company serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee
Tang Donglei		M	
Takao Nishijima			C
Seiji Tsuishu	M		
Eiichi Koda			M
Huang Ping	M	C	
Tam Kin Bor	C	M	M

Notes:

C Chairman of the relevant Board committee
M Members of the relevant Board committee

Hong Kong, 29 June 2020