



SUN ENTERTAINMENT GROUP LIMITED

太陽娛樂集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8082)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Sun Entertainment Group Limited are set out below:

Executive directors

Mr. Dong Choi Chi, Alex (chairman of the Board)

Mr. Chong Cho Lam (chief executive officer)

Independent non-executive directors

Dr. Ip Wai Hung

Mr. Chan Wai Man

Mr. Siu Hi Lam, Alick

The Board has set up 4 committees. The table below provides membership information of these committees on which each Board member serves.

Directors/Committees	Board Committees			
	Administration Committee	Audit Committee	Nomination Committee	Remuneration Committee
<i>Directors</i>				
Mr. Dong Choi Chi, Alex	C	-	-	-
Mr. Chong Cho Lam	M	-	-	-
Dr. Ip Wai Hung	-	M	C	M
Mr. Chan Wai Man	-	C	M	M
Mr. Siu Hi Lam, Alick	-	M	M	C

Notes:

C – Chairman of the relevant board committee

M – Member of the relevant board committee

Hong Kong, 31 March 2022