



SAU SAN TONG HOLDINGS LIMITED

修身堂控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8200)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Sau San Tong Holdings Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Mui Wai Sum

Mr. Chan Ka Kin

Non-Executive Director

Mr. Takashi Togo

Independent Non-executive Directors

Ms. Tsang Tsz Nok Aleen

Mr. Lau Wai Leung, Alfred

Mr. Au Siu Lun

The Board has established three committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Mui Wai Sum		N/A	N/A	M
Mr. Chan Ka Kin		N/A	N/A	M
Mr. Takashi Togo		N/A	N/A	N/A
Ms. Tsang Tsz Nok Aleen		M	C	M
Mr. Lau Wai Leung, Alfred		C	M	M
Mr. Au Siu Lun		M	M	C

Notes:

C = Chairman

M = Member

N/A = Not applicable

Hong Kong, 1 December 2022

* For identification purpose only