

# Sino Splendid Holdings Limited

中國華泰瑞銀控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8006)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors of Sino Splendid Holdings Limited are set out below:

### Executive director

Mr. Wang Tao

### Independent non-executive directors

Ms. Yang Shuyan

Ms. Lee Yim Wah

Ms. Chow Yee Ting

The Board has set up the following three committees, the membership information of which is set out in the table below:

<b>Directors</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Wang Tao		–	–	–
Ms. Yang Shuyan		C	C	C
Ms. Lee Yim Wah		M	M	M
Ms. Chow Yee Ting		M	M	M

Notes:

C Chairman of the relevant committees

M Member of the relevant committees

Hong Kong, 18 July 2023