



**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. Lei Nelson

**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.

<b>Directors</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Mui Wai Sum		N/A	N/A	M
Mr. Lei Nelson		N/A	N/A	M
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, 22 September 2023

\* *For identification purpose only*