

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

Mr. Yu Tat Chi, Michael

Independent non-executive directors

Mr. Yeung Man Sun, Terence

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:

Directors	Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Wang Tao		–	–	–
Mr. Yu Tat Chi, Michael		–	–	–
Mr. Yeung Man Sun, Terence		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, 1 February 2024