



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 ROLES AND FUNCTIONS

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

Executive Director

Mr. Lei Nelson

Independent Non-executive Directors

Ms. Tsang Tsz Nok Aleen

Mr. Cheng Chun Hong

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.

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lei Nelson	N/A	N/A	M
Ms. Tsang Tsz Nok Aleen	C	C	M
Mr. Cheng Chun Hong	M	M	M
Mr. Au Siu Lun	M	M	C

Notes:

C = Chairman

M = Member

N/A = Not applicable

Hong Kong, 22 September 2026

* For identification purpose only