



South Shore Holdings Limited

南岸集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 577)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of South Shore Holdings Limited are set out below:

Executive Directors

Mr Peter Lee Coker Jr. (Chairman)

Mr Chow Chi Wah, Vincent (Managing Director)

Ms Chow Mun Yee (Finance Director)

Independent Non-Executive Directors

Dr Lo Wing Yan, William, *JP*

Mr Choi Wai Hong, Clifford

Ms Lam Yan Fong, Flora

Ms Liu Tsui Fong

There are 7 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Finance & Investment Committee	Disclosures Committee	Corporate Governance Committee	Executive Committee
Executive Directors							
Peter Lee Coker Jr.				M	M		C
Chow Chi Wah, Vincent		M	M	M	M		M
Chow Mun Yee		M	M	M	M		M
Independent Non-Executive Directors							
Lo Wing Yan, William	M						
Choi Wai Hong, Clifford	C	C	C	C	C		
Lam Yan Fong, Flora	M	M	M			C	
Liu Tsui Fong	M	M	M			M	

Notes:

C : Chairman of the relevant Board committees

M : Member of the relevant Board committees

Hong Kong, 18 May 2021