

Sheen Tai Holdings Group Company Limited

順泰控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01335)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Sheen Tai Holdings Group Company Limited are set out below.

Chairman and Executive Director

Mr. Guo Yumin

Executive Director

Ms. Xia Yu

Independent Non-executive Directors

Ms. Fan Qing

Mr. Dai Tin Yau

Mr. Chan Yin Lam

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Guo Yumin		Chairperson	Member
Ms. Fan Qing	Member	Member	Chairperson
Mr. Dai Tin Yau	Chairperson		Member
Mr. Chan Yin Lam	Member	Member	

Hong Kong, 21 October 2021