



## CHINA SAITE GROUP COMPANY LIMITED

### 中國賽特集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 153)

#### List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of China Saite Group Company Limited are set out below:

Hua Gang	Chairman and executive Director
Xu Fanghua	Executive Director
Liu Zhibo	Executive Director
Xu Jiaming	Independent non-executive Director
Yan Hualin	Independent non-executive Director
Wu Zhongxian	Independent non-executive Director
Choi Ho Yan	Independent non-executive Director
Siu Siu Ling	Independent non-executive Director

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

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Hua Gang				chairman
Xu Fanghua				
Liu Zhibo				
Xu Jiaming		member		member
Yan Hualin		chairman	member	
Wu Zhongxian		member	chairman	member
Choi Ho Yan		member	member	member
Siu Siu Ling		member	member	member

Hong Kong  
17 November 2021