



S&T Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3928)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of S&T Holdings Limited (the “**Company**”) are set out below.

EXECUTIVE DIRECTORS

POON Soon Huat (*Chairman*)

KOH Chew Chiang (alias Xu Zhouchang) (formerly known as Faris Koh)

INDEPENDENT NON-EXECUTIVE DIRECTORS

CHAN Kwok Wing Kelvin

WONG Ka Bo Jimmy

TAM Hon Fai

There are three Board committees. The table below provides the composition of these committees on which each Board members serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
POON Soon Huat				C
KOH Chew Chiang (alias Xu Zhouchang) (formerly known as Faris Koh)			M	
CHAN Kwok Wing Kelvin		M	C	M
WONG Ka Bo Jimmy		M		M
TAM Hon Fai		C	M	

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 26 November 2021