

 **SINO HOTELS (HOLDINGS) LIMITED**

(An exempted company incorporated in the Cayman Islands with limited liability)

(Stock Code: 1221)

List of Directors and their Role and Function

With effect from 31 December 2021, the members of the board of Directors (“Board”) of Sino Hotels (Holdings) Limited are set out below:

Executive Directors

Robert Ng Chee Siong, Chairman
Daryl Ng Win Kong, SBS, JP, Deputy Chairman
Thomas Tang Wing Yung

Non-Executive Directors

Ronald Joseph Arculli, GBM, CVO, GBS, OBE, JP
Gilbert Lui Wing Kwong

Independent Non-Executive Directors

Steven Ong Kay Eng
Wong Cho Bau, JP
Hung Wai Man, JP

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
Robert Ng Chee Siong			C	
Gilbert Lui Wing Kwong		M		
Steven Ong Kay Eng		C	M	C
Hung Wai Man		M	M	M
Daryl Ng Win Kong				M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 30 December 2021