



GROUP
S.A.S. Dragon Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1184)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of S.A.S. Dragon Holdings Limited are set out below:

Executive Directors

Dr. Yim Yuk Lun, Stanley *BBS JP*

(Chairman and Managing Director)

Mr. Wong Sui Chuen

Mr. Yim Tsz Kit, Jacky

Mr. Wong Wai Tai

Mr. Tsui Chi Wing, Eric

Non-Executive Director

Ms. Yim Kei Man, Carmen

Independent Non-Executive Directors

Mr. Wong Tak Yuen, Adrian

Mr. Liu Chun Ning, Wilfred

Mr. Cheung Chi Kwan

Mr. Wong Wai Kin

There are three Board committees. The membership information of these committee on which each Board member serves is set out below.

AUDIT COMMITTEE

Mr. Wong Tak Yuen, Adrian *(Chairman)*

Mr. Cheung Chi Kwan

Mr. Wong Wai Kin

REMUNERATION COMMITTEE

Mr. Wong Tak Yuen, Adrian (*Chairman*)

Mr. Wong Sui Chuen

Mr. Wong Wai Kin

NOMINATION COMMITTEE

Mr. Wong Tak Yuen, Adrian (*Chairman*)

Mr. Wong Sui Chuen

Mr. Cheung Chi Kwan

Hong Kong, 25 March 2022