



## Shunten International (Holdings) Limited

### 順騰國際(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 932)

#### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“Board”) of Shunten International (Holdings) Limited are set out below.

##### Executive Directors

Mr. WANG Xihua  
Mr. LAI Wei Lam, William  
Mr. CHEUNG Siu Fai  
Mr. LAM Wai Tong  
Mr. CHEN Man Lung

##### Independent Non-executive Directors

Mr. LEUNG Winson Kwan Yau  
Mr. TAM Kin Yip  
Mr. LEUNG Man Loon  
Ms. SO Tsz Kwan  
Mr. YEUNG Yat Chuen

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

Board committee Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. WANG Xihua	–	–	–
Mr. LAI Wei Lam, William	–	–	–
Mr. CHEUNG Siu Fai	–	–	–
Mr. LAM Wai Tong	–	–	–
Mr. CHEN Man Lung	–	–	–
Mr. LEUNG Winson Kwan Yau	Chairman	Member	Member
Mr. TAM Kin Yip	Member	Chairman	Chairman
Mr. LEUNG Man Loon	Member	Member	Member
Ms. SO Tsz Kwan	Member	Member	Member
Mr. YEUNG Yat Chuen	Member	Member	Member

Hong Kong, 6 May 2022