



## 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 (*Acting Chairman*)  
Mr. CHEUNG Siu Fai  
Mr. LAM Wai Tong  
(*Chief Executive Officer*)

##### Independent Non-executive Directors

Mr. LEUNG Winson Kwan Yau  
Mr. YEUNG Yat Chuen  
Mr. LIU Ying Shun  
Ms. DONG Jian Mei

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

Directors \ Board committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. WANG Xihua	—	—	—
Mr. CHEUNG Siu Fai	—	—	—
Mr. LAM Wai Tong	—	—	—
Mr. LEUNG Winson Kwan Yau	Chairman	Member	Member
Mr. YEUNG Yat Chuen	Member	Chairman	Chairman
Mr. LIU Ying Shun	Member	Member	Member
Ms. DONG Jian Mei	Member	Member	Member

Hong Kong, 2 September 2022