



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. 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. LIU Ying Shun		Member	Chairman	Chairman
Ms. DONG Jian Mei		Member	Member	Member

Hong Kong, 14 September 2022