



CHINA SAITE GROUP COMPANY LIMITED

中國賽特集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 153)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of China Saite Group Company Limited are set out below:

Xu Fanghua	Executive Director
Liu Zhibo	Executive Director
Hua Gang	Executive Director
Shan Hu	Executive Director and chief executive officer
Xu Jiaming	Independent non-executive Director
Yan Hualin	Independent non-executive Director
Choi Ho Yan	Independent non-executive Director
Siu Siu Ling, Robert	Independent non-executive Director

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

Directors	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Xu Fanghua				
Liu Zhibo				
Hua Gang				
Shan Hu			member	member
Xu Jiaming		member		member
Yan Hualin		chairman	member	member
Choi Ho Yan		member	member	chairman
Siu Siu Ling, Robert		member	chairman	member

Hong Kong, 7 October 2022