



## 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. CHEUNG Siu Fai (*Chairman*)

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.

<b>Directors</b>	<b>Board committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
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, 24 October 2022