



## **SITC International Holdings Company Limited**

**海豐國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1308)**

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

The members of the board of directors (the “**Board**”) of SITC International Holdings Company Limited are set out below.

#### **Executive Directors**

Mr. Yang Shaopeng (*Chairman*)

Mr. Yang Xianxiang (*Vice Chairman*)

Mr. Liu Kecheng

Mr. Xue Mingyuan

Mr. Lai Zhiyong

#### **Non-executive Director**

Ms. Yang Xin

#### **Independent Non-executive Directors**

Dr. Liu Ka Ying, Rebecca

Mr. Tse Siu Ngan

Dr. Hu Mantian (Mandy)

The Board has set up six committees, namely Audit Committee, Nomination Committee, Remuneration Committee, Disclosure Committee, Sustainable Development Committee and Risk Management Committee. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Disclosure Committee</b>	<b>Sustainable Development Committee</b>	<b>Risk Management Committee</b>
<b>Director</b>						
Yang Shaopeng		C				
Yang Xianxiang			M	C	C	M
Liu Kecheng				M	M	
Xue Mingyuan				M	M	
Lai Zhiyong				M	M	
Yang Xin						M
Liu Ka Ying, Rebecca	C		M			M
Tse Siu Ngan	M	M	C			C
Hu Mantian (Mandy)	M	M				M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 16 December 2022