



中国三迪

CHINA SANDI

CHINA SANDI HOLDINGS LIMITED

中國三迪控股有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 910)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Effective from 15 June 2023, the members of the board (the “**Board**”) of directors (the “**Director(s)**”) of China Sandi Holdings Limited are set out below:

Executive Directors

Mr. Guo Jiadi (*Chairman*)

Ms. Amika Lan E Guo

Mr. Wang Chao

Independent Non-executive Directors

Mr. Chan Yee Ping, Michael

Mr. Lam Wai Fung, Dominic

Ms. Wong Wai Man

The Board has established an audit committee, a nomination committee and a remuneration committee (collectively the “**Committees**”). Effective from 15 June 2023, the membership information of the Committees on which each Board member serves are set out below:

Audit Committee

Mr. Chan Yee Ping, Michael (*Chairman*)

Mr. Lam Wai Fung, Dominic

Ms. Wong Wai Man

Nomination Committee

Mr. Lam Wai Fung, Dominic (*Chairman*)

Mr. Chan Yee Ping, Michael

Ms. Wong Wai Man

Remuneration Committee

Ms. Wong Wai Man (*Chairman*)

Mr. Chan Yee Ping, Michael

Mr. Lam Wai Fung, Dominic

Hong Kong, 15 June 2023

Website: <http://www.chinasandi.com.cn>