



Shin Hwa World Limited

神話世界有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 00582)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Shin Hwa World Limited are set out below.

Executive Directors

Ms. Chan Mee Sze (Acting Chairperson)

Dr. Wong Hoi Po

Mr. Huang Wei

Independent Non-Executive Directors

Mr. Li Chun Kei

Mr. Shek Lai Him Abraham

Mr. Du Peng

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Nomination Committee	Remuneration Committee
Ms. Chan Mee Sze			
Dr. Wong Hoi Po			
Mr. Huang Wei			
Mr. Li Chun Kei	C	C	C
Mr. Shek Lai Him Abraham	M	M	M
Mr. Du Peng	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 September 2023