



Sang Hing Holdings (International) Limited

生興控股（國際）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1472)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of Sang Hing Holdings (International) Limited (the “**Company**”) with effect from 1 September 2023 are set out below.

Executive Directors

Mr. Lai Wai (*Chairman*)

Mr. Lai Ying Wah

Mr. Lai Ying Keung

Non-executive Director

Mr. Fung Chi Kin

Independent non-executive Directors

Professor Leung Yee Tak

Mr. Ho Tai Tung

Ms. Tsang Wing Kiu

Mr. Choi Ho Yan

Board Committee <i>(Note)</i>					
Director	Audit Committee	Remuneration Committee	Nomination Committee	Sustainable Development Committee	Investment Committee*
Mr. Lai Wai			C		C
Mr. Lai Ying Wah					
Mr. Lai Ying Keung					
Mr. Fung Chi Kin				C	
Professor Leung YeeTak	M	C	M	M	
Mr. Ho Tai Tung	M	M	M		
Ms. Tsang Wing Kiu	M	M	M	M	
Mr. Choi Ho Yan	C	M		M	

Note:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

* *Other member(s) of the Investment Committee is the senior management of the Company*

Hong Kong, 31 August 2023