



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**”) are set out below.

Executive Directors

Mr. Lai Wai (*Chairman*)

Mr. Lai Ying Wah

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					
Professor Leung Yee Tak	M	C	M	M	
Mr. Ho Tai Tung	M	M	M	C	
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, 12 September 2023