



SUN HING PRINTING HOLDINGS LIMITED

新興印刷控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1975)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of director (the “**Director(s)**”) (the “**Board**”) of Sun Hing Printing Holdings Limited are set out below:

Chan Peter Tit Sang	<i>Executive Director and Chairman</i>
Chan Kenneth Chi Kin	<i>Executive Director and Chief Executive Officer</i>
Chan Chi Ming	<i>Executive Director</i>
Chan Chun Sang Desmond	<i>Executive Director</i>
Cheung Mei Yee Lorna	<i>Non-executive Director</i>
Chu Po Kuen Louis	<i>Independent Non-executive Director</i>
Wong Kam Fai	<i>Independent Non-executive Director</i>
Wu Chun Sing	<i>Independent Non-executive Director</i>

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

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Chan Peter Tit Sang		Member	Chairman
Chan Kenneth Chi Kin			
Chan Chi Ming			
Chan Chun Sang Desmond			
Cheung Mei Yee Lorna			
Chu Po Kuen Louis	Member	Chairman	
Wong Kam Fai	Member	Member	Member
Wu Chun Sing	Chairman		Member