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		M	
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, 25 July 2025