SINO HOTELS (HOLDINGS) LIMITED

(An exempted company incorporated in the Cayman Islands with limited liability)

(Stock Code: 1221)

List of Directors and their Role and Function

The members of the board of Directors ("Board") and board committees of Sino Hotels (Holdings) Limited with effect from 31 August 2025 are set out below:

Executive Director
Daryl Ng Win Kong, SBS, JP, Chairman

Non-Executive Directors
Ronald Joseph Arculli, GBM, CVO, GBS, OBE, JP
Gilbert Lui Wing Kwong
Nikki Ng Mien Hua

Independent Non-Executive Directors
Wong Cho Bau, JP
Hung Wai Man, JP
Rock Chen Chung-nin, NPC Deputy, SBS, BBS, JP

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

Board Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee
Daryl Ng Win Kong		C	M
Gilbert Lui Wing Kwong	M		
Nikki Ng Mien Hua		M	
Wong Cho Bau		M	
Hung Wai Man	M	M	M
Rock Chen Chung-nin	C	M	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 29 August 2025