Sheen Tai Holdings Group Company Limited
順泰控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01335)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Directors**") of Sheen Tai Holdings Group Company Limited are set out below with effect from 29 May 2026.

Chairman and Executive Director
Mr. Guo Yumin

Executive Director
Ms. Xia Yu
Mr. Zeng Xiangyang
Mr. Dai Jizhou

Independent Non-executive Directors
Mr. Dai Tin Yau
Mr. Chan Yin Lam
Mr. Wu Weili

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
Mr. Guo Yumin			Member
Ms. Xia Yu		Member	
Mr. Dai Tin Yau	Chairperson		Member
Mr. Chan Yin Lam	Member	Member	
Mr. Wu Weili	Member	Chairperson	Chairperson

Hong Kong, 29 May 2026