



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, with effect from 28 September 2026, are set out below:

Mr. Chan Peter Tit Sang	<i>Non-executive Director and Honorary Chairman</i>
Mr. Chan Kenneth Chi Kin	<i>Executive Director, Chairman and Chief Executive Officer</i>
Mr. Chan Chi Ming	<i>Executive Director</i>
Mr. Chan Chun Sang Desmond	<i>Executive Director</i>
Ms. Cheung Mei Yee Lorna	<i>Non-executive Director</i>
Mr. Wong Kam Fai	<i>Independent Non-executive Director</i>
Mr. Wu Chun Sing	<i>Independent Non-executive Director</i>
Mr. Ann Yu Chiu Andy	<i>Independent Non-executive Director</i>

There are four Board committees. The table below provides membership information of these committees on which each Board member serves with effect from 28 September 2026:

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Mr. Chan Peter Tit Sang				
Mr. Chan Kenneth Chi Kin		Member	Chairman	Chairman
Mr. Chan Chi Ming				
Mr. Chan Chun Sang Desmond				
Ms. Cheung Mei Yee Lorna			Member	
Mr. Wong Kam Fai	Member	Chairman	Member	Member
Mr. Wu Chun Sing	Chairman		Member	Member
Mr. Ann Yu Chiu Andy	Member	Member	Member	Member

Hong Kong, 28 September 2026