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 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
Kenneth Lau Ip Keung, SBS, MH, 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, 27 October 2026