

Sang Hing Holdings (International) Limited
生興控股(國際)有限公司
(Incorporated in the Cayman Islands with limited liability)
 (Stock Code: 1472)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of Sang Hing Holdings (International) Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Lai Wai (*Chairman*)

Mr. Lai Ying Wah

Mr. Lai Ying Keung

Non-executive Director

Mr. Fung Chi Kin

Independent non-executive Directors

Mr. Cheung Wai Kwok Gary

Professor Leung Yee Tak

Mr. Zhang Senquan

Mr. Ho Tai Tung

Ms. Tsang Wing Kiu

Board Committee (Note)	Audit Committee	Remuneration Committee	Nomination Committee	Sustainable Development Committee
Director				
Mr. Lai Wai			C	
Mr. Lai Ying Wah				
Mr. Lai Ying Keung				
Mr. Fung Chi Kin				C
Mr. Cheung Wai Kwok Gary	M	C		
Professor Leung Yee Tak	M		M	M
Mr. Zhang Senquan	C	M		M
Mr. Ho Tai Tung	M	M	M	
Ms. Tsang Wing Kiu	M	M	M	M

Note:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 16 March 2020