

**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

<b>Board Committee</b> <i>(Note)</i>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Sustainable Development Committee</b>	<b>Investment Committee*</b>
<b>Director</b>					
Mr. Lai Wai			C		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

\* *Other member(s) of the Investment Committee is the senior management of the Company*

Hong Kong, 14 July 2020