



## Shunten International (Holdings) Limited

順騰國際(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 932)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors ("Board") of Shunten International (Holdings) Limited are set out below.

#### Executive Directors

Mr. CHAN Yan Tak  
 Mr. LEE Chi Hang, Sidney  
 Mr. WONG Ping Yiu  
 Mr. WANG Xihua  
 Mr. LAI Wei Lam, William  
 Mr. LIAO Zhe

#### Independent Non-executive Directors

Ms. SZETO Wai Ling, Virginia  
 Mr. LEUNG Winson Kwan Yau  
 Mr. TAM Kin Yip  
 Mr. LEUNG Man Loon

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board committee Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. CHAN Yan Tak	-	-	-
Mr. LEE Chi Hang, Sidney	-	-	-
Mr. WONG Ping Yiu	-	-	-
Mr. WANG Xihua	-	-	-
Mr. LAI Wei Lam, William	-	-	-
Mr. LIAO Zhe	-	-	-
Ms. SZETO Wai Ling, Virginia	Member	Member	Member
Mr. LEUNG Winson Kwan Yau	Chairman	Member	Member
Mr. TAM Kin Yip	Member	Chairman	Chairman
Mr. LEUNG Man Loon	Member	Member	Member

Hong Kong, 13 February 2018