



**SA SA INTERNATIONAL HOLDINGS LIMITED**

**莎莎國際控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 178)**

**List of Directors and their Role and Function**

The members of the board of directors of Sa Sa International Holdings Limited are set out below:

**Executive Directors**

Dr KWOK Siu Ming Simon, *SBS, JP* (Chairman and Chief Executive Officer)

Dr KWOK LAW Kwai Chun Eleanor, *BBS, JP* (Vice-chairman)

Dr LOOK Guy (Chief Financial Officer)

Ms KWOK Sze Wai Melody

**Non-executive Director**

Ms LEE Yun Chun Marie-Christine

**Independent non-executive Directors**

Ms KI Man Fung Leonie, *GBS, SBS, JP*

Mr TAN Wee Seng

Mr CHAN Hiu Fung Nicolas, *MH*

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

<b>Director</b>	<b>Board Committee</b>	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Management Committee</b>
KWOK Siu Ming Simon		Chair				Chair
KWOK LAW Kwai Chun Eleanor		Member		Member	Member	Member
LOOK Guy		Member				Member
KWOK Sze Wai Melody		Member				
LEE Yun Chun Marie-Christine						
KI Man Fung Leonie			Member	Chair	Member	
TAN Wee Seng			Chair		Chair	
CHAN Hiu Fung Nicolas			Member	Member		

Hong Kong, 2 September 2019