



SHUN TAK HOLDINGS LIMITED

信德集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 242)

Website: <http://www.shuntakgroup.com>

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The Board of Directors of Shun Tak Holdings Limited currently comprises 9 Directors. Their names, roles and functions are set out below:

1. Board of Directors

Executive Directors

Ms. Ho Chiu King, Pansy Catilina (*Group Executive Chairman and Managing Director*)

Ms. Ho Chiu Fung, Daisy (*Deputy Managing Director*)

Ms. Ho Chiu Ha, Maisy

Mr. Shum Hong Kuen, David

Mr. Rogier Johannes Maria Verhoeven

Independent Non-executive Directors

Mr. Ho Hau Chong, Norman

Mr. Ho Tsu Kwok, Charles

Mr. Wu Zhi Wen, Michael (former name: Ng Chi Man, Michael)

Mr. Yip Ka Kay, Kevin

2. Board Committees

Audit Committee

Mr. Ho Hau Chong, Norman (*Chairman*)

Mr. Wu Zhi Wen, Michael

Mr. Yip Ka Kay, Kevin

Remuneration Committee

Mr. Wu Zhi Wen, Michael (*Chairman*)

Mr. Ho Hau Chong, Norman

Mr. Ho Tsu Kwok, Charles

Ms. Ho Chiu King, Pansy Catilina

Ms. Ho Chiu Fung, Daisy

Nomination Committee

Mr. Ho Tsu Kwok, Charles (*Chairman*)

Mr. Ho Hau Chong, Norman

Mr. Wu Zhi Wen, Michael

Ms. Ho Chiu King, Pansy Catilina

Ms. Ho Chiu Fung, Daisy

Executive Committee

Ms. Ho Chiu King, Pansy Catilina (*Chairman*)

Ms. Ho Chiu Fung, Daisy

Ms. Ho Chiu Ha, Maisy

Mr. Shum Hong Kuen, David

Mr. Rogier Johannes Maria Verhoeven

Hong Kong, 21 March 2018