



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. WANG Xihua
Mr. LAI Wei Lam, William

Independent Non-executive Directors

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	Audit Committee	Nomination Committee	Remuneration Committee
Directors			
Mr. WANG Xihua	-	-	-
Mr. LAI Wei Lam, William	-	-	-
Mr. LEUNG Winson Kwan Yau	Chairman	Member	Member
Mr. TAM Kin Yip	Member	Chairman	Chairman
Mr. LEUNG Man Loon	Member	Member	Member

Hong Kong, 25 February 2020