



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 with effect from 1 July 2022 are set out below.

Executive Directors

Mr. WANG Xihua (*Acting Chairman*)

Mr. CHEUNG Siu Fai

Mr. LAM Wai Tong

(*Co-Chief Executive Officer*)

Mr. CHEN Man Lung

(*Co-Chief Executive Officer*)

Independent Non-executive Directors

Mr. LEUNG Winson Kwan Yau

Mr. TAM Kin Yip

Mr. LEUNG Man Loon

Mr. YEUNG Yat Chuen

Mr. LIU Ying Shun

Ms. DONG Jian Mei

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

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. WANG Xihua	—	—	—
Mr. CHEUNG Siu Fai	—	—	—
Mr. LAM Wai Tong	—	—	—
Mr. CHEN Man Lung	—	—	—
Mr. LEUNG Winson Kwan Yau	Chairman	Member	Member
Mr. TAM Kin Yip	Member	Chairman	Chairman
Mr. LEUNG Man Loon	Member	Member	Member
Mr. YEUNG Yat Chuen	Member	Member	Member
Mr. LIU Ying Shun	Member	Member	Member
Ms. DONG Jian Mei	Member	Member	Member

Hong Kong, 30 June 2022