

# Sheen Tai Holdings Group Company Limited

## 順泰控股集團有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 01335)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Sheen Tai Holdings Group Company Limited are set out below.

#### Chairman and Executive Director

Mr. Guo Yumin

#### Executive Directors

Ms. Xia Yu

Mr. Bai Chaoshun

#### Independent Non-executive Directors

Ms. Fan Qing

Mr. Dai Tin Yau

Mr. Chan Yin Lam

There are 3 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>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Guo Yumin			Chairperson	Member
Ms. Fan Qing		Member	Member	Chairperson
Mr. Dai Tin Yau		Chairperson		Member
Mr. Chan Yin Lam		Member	Member	

Hong Kong, 1 August 2024