



Sandmartin International Holdings Limited

聖馬丁國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 482)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Sandmartin International Holdings Limited are set out below.

Executive Directors

Mr. Hung Tsung Chin

Mr. Chen Wei Chun (*Chief Financial Officer*)

Non-Executive Director

Mr. Kuo Jen Hao (*Chairman*)

Independent Non-Executive Directors

Mr. Wu Chia Ming

Ms. Chen Wei-Hui

Mr. Lu Ming-Shiuan

The Board has established 3 standing Board Committees. The table below provides membership information of these Board Committees on which the Board members serve:

Directors \ Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Wu Chia Ming	M	M	C
Ms. Chen Wei-Hui	C	M	M
Mr. Lu Ming-Shiuan	M	C	M

Notes:

C Chairman of the relevant Board Committee(s)

M Member of the relevant Board Committee(s)

Hong Kong, 23 December 2022

* For identification purpose only