



# SAU SAN TONG HOLDINGS LIMITED

修身堂控股有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8200)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Sau San Tong Holdings Limited (the “**Company**”) are set out below.

### Executive Directors

Mr. Mui Wai Sum

Mr. Lei Nelson

### Non-Executive Director

Mr. Takashi Togo

### Independent Non-executive Directors

Ms. Tsang, Tsz Nok Aleen

Mr. Lau Wai Leung, Alfred

Mr. Au Siu Lun

The Board has established three committees. The table below provides membership information of these committees on which each Board member serves.

<b>Directors</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Mui Wai Sum		N/A	N/A	M
Mr. Lei Nelson		N/A	N/A	M
Mr. Takashi Togo		N/A	N/A	N/A
Ms. Tsang, Tsz Nok Aleen		M	C	M
Mr. Lau Wai Leung, Alfred		C	M	M
Mr. Au Siu Lun		M	M	C

Notes:

C = Chairman

M = Member

N/A = Not applicable

Hong Kong, 3 July 2023

\* For identification purpose only