

ST INTERNATIONAL HOLDINGS COMPANY LIMITED

智紡國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8521)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors:

Mr. Wong Kai Hung Kelvin (*Chairman*)

Mr. Xi Bin (*Chief Executive Officer*)

Mr. Li Jian

Non-executive Director:

Mr. Hung Yuk Miu

Independent non-executive Directors:

Mr. Ng Wing Heng Henry

Mr. Sze Irons, *BBS, JP*

Mr. Fong Kin Tat

The Board has set up four committees, namely Audit Committee, Remuneration Committee, Nomination Committee and Corporate Governance Committee. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Wong Kai Hung Kelvin		Member	Member	Chairman
Mr. Xi Bin				
Mr. Li Jian				
Mr. Hung Yuk Miu				
Mr. Ng Wing Heng Henry	Chairman	Member	Member	Member
Mr. Sze Irons, <i>BBS, JP</i>	Member		Chairman	
Mr. Fong Kin Tat	Member	Chairman		Member

Hong Kong, 28 August 2023