



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 are set out below.

Executive Directors

Mr. CHEUNG Siu Fai (*Chairman*)
(Ms. SO Tsz Kwan as his alternate)
Mr. LAM Wai Tong
(*Chief Executive Officer*)

Independent Non-executive Directors

Mr. LEUNG Winson Kwan Yau
Mr. LIU Ying Shun
Ms. DONG Jian Mei

Non-executive Director

Ms. SO Tsz Kwan

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

Directors	Board committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. CHEUNG Siu Fai		—	—	—
Mr. LAM Wai Tong		—	—	—
Ms. SO Tsz Kwan		—	—	—
Mr. LEUNG Winson Kwan Yau		Chairman	Member	Member
Mr. LIU Ying Shun		Member	Chairman	Chairman
Ms. DONG Jian Mei		Member	Member	Member

Hong Kong, 25 September 2023