



## SUGA INTERNATIONAL HOLDINGS LIMITED

信佳國際集團有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 912)

### List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Suga International Holdings Limited as at 1<sup>st</sup> October 2023 are set out below.

***Executive Director and Chairman***

Dr. Ng Chi Ho

***Executive Director, Chief Executive Officer***

Dr. Ng Man Cheuk

***Non-executive Directors:***

Mr. Ma Fung On

Mr. Lee Kam Hung

Prof. Luk Wing Ching

***Independent non-executive Directors:***

Mr. Leung Yu Ming, Steven

Mr. Chan Kit Wang

Dr. Cheung Nim Kwan

Dr. Law Sui Chun

There are 4 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>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>
Ng Chi Ho		--	--	--	C
Ng Man Cheuk		--	--	--	M
Leung Yu Ming, Steven		C	C	C	--
Chan Kit Wang		M	M	M	--
Cheung Nim Kwan		M	M	M	--
Law Sui Chun		M	M	M	--

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 1<sup>st</sup> October 2023

\* for identification purpose only