



Sheung Moon Holdings Limited
常滿控股有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8523)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Members of the board of directors (the “**Board**”) of **Sheung Moon Holdings Limited** are set out below:–

Shen Taiju (*Executive Director*)
Lai Yung Sang (*Executive Director*)
Tang Siu Tim (*Executive Director*)
Wong Choi Chak (*Independent Non-executive Director*)
Leung Kim Hong (*Independent Non-executive Director*)
Zhou Qian (*Independent Non-executive Director*)

The Board has established the Audit Committee, the Remuneration Committee, the Nomination Committee and the Risk Management Committee and these committees are comprised of the following members:

Committee	Members
Audit Committee	Wong Choi Chak (<i>Chairman</i>) Zhou Qian (<i>Member</i>) Leung Kim Hong (<i>Member</i>)
Remuneration Committee	Zhou Qian (<i>Chairman</i>) Wong Choi Chak (<i>Member</i>) Leung Kim Hong (<i>Member</i>)
Nomination Committee	Leung Kim Hong (<i>Chairman</i>) Zhou Qian (<i>Member</i>) Wong Choi Chak (<i>Member</i>)
Risk Management Committee	Wong Choi Chak (<i>Chairman</i>) Shen Taiju (<i>Member</i>) Zhou Qian (<i>Member</i>) Leung Kim Hong (<i>Member</i>)

Hong Kong, 31 October 2023