

# 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. Li Jian

Mr. Chen Simon Guomin

#### **Non-executive Director:**

Mr. Hung Yuk Miu

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

Mr. Ng Wing Heng Henry

Mr. Fong Kin Tat

Dr. Chan Yee Wah

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.

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>
Mr. Wong Kai Hung Kelvin		Member	Member	Chairman
Mr. Li Jian				
Mr. Chen Simon Guomin				
Mr. Hung Yuk Miu				
Mr. Ng Wing Heng Henry	Chairman	Member	Member	Member
Mr. Fong Kin Tat	Member	Chairman		Member
Dr. Chan Yee Wah	Member		Chairwoman	

Hong Kong, 5 December 2023