



## 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 with effect from 20 January 2024 are set out below.

**Executive Director**

Mr. CHEUNG Siu Fai (*Chairman*)

**Non-executive Director**

Ms. SO Tsz Kwan

**Independent Non-executive Directors**

Mr. LEUNG Winson Kwan Yau

Mr. LIU Ying Shun

Ms. DONG Jian Mei

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

| <b>Directors</b>          | <b>Board committee</b> | <b>Audit Committee</b> | <b>Nomination Committee</b> | <b>Remuneration Committee</b> |
|---------------------------|------------------------|------------------------|-----------------------------|-------------------------------|
| Mr. CHEUNG Siu Fai        |                        | —                      | —                           | —                             |
| 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, 22 January 2024