



Sundart
SUNDART HOLDINGS LIMITED
承達集團有限公司

(incorporated under the laws of British Virgin Islands with limited liability)

(Stock Code: 1568)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of SUNDART HOLDINGS LIMITED 承達集團有限公司 with effect from 1 April 2024 are set out below:

Executive Directors

Mr. Ng Tak Kwan (*Chief Executive Officer*)
Mr. Ng Chi Hang
Mr. Ding Jingyong
Mr. Guan Yihe
Mr. Xie Jianyu (*Chief Financial Officer*)

Non-executive Director

Mr. Liu Zaiwang (*Chairman*)

Independent non-executive Directors

Ms. Yim Ka Man
Mr. Huang Pu
Mr. Li Zheng

There are four Board committees. The composition of these committees on which the relevant Board member will serve with effect from 1 April 2024 is as follows:

Audit Committee

Ms. Yim Ka Man (*Chairman*)
Mr. Huang Pu
Mr. Li Zheng

Remuneration Committee

Mr. Huang Pu (*Chairman*)
Mr. Ng Tak Kwan
Ms. Yim Ka Man

Nomination Committee

Mr. Liu Zaiwang (*Chairman*)
Mr. Huang Pu
Mr. Li Zheng

Internal Control Committee

Mr. Liu Zaiwang (*Chairman*)
Mr. Xie Jianyu

Hong Kong, 27 March 2024