

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

Dr. Chan Yee Wah

Mr. Liu Mingfang

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.

Director	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
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
Dr. Chan Yee Wah	Member		Chairwoman	
Mr. Liu Mingfang	Member	Chairman		Member

Hong Kong, 21 May 2024