

信德集團



SHUN TAK HOLDINGS

SHUN TAK HOLDINGS LIMITED

信德集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 242)

Website: <http://www.shuntakgroup.com>

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The Board of Directors of Shun Tak Holdings Limited currently comprises 9 Directors. Their names, roles and functions are set out below:

1. Board of Directors

Executive Directors

Ms. Ho Chiu King, Pansy Catilina (*Group Executive Chairman and Managing Director*)

Ms. Ho Chiu Fung, Daisy (*Deputy Managing Director*)

Ms. Ho Chiu Ha, Maisy

Mr. Shum Hong Kuen, David

Mr. Rogier Johannes Maria Verhoeven

Independent Non-executive Directors

Mr. Ho Hau Chong, Norman

Mr. Ho Tsu Kwok, Charles

Mr. Wu Zhi Wen, Michael

Mr. Yip Ka Kay, Kevin

2. Board Committees

Audit and Risk Management Committee

Mr. Ho Hau Chong, Norman (*Chairman*)

Mr. Wu Zhi Wen, Michael

Mr. Yip Ka Kay, Kevin

Remuneration Committee

Mr. Wu Zhi Wen, Michael (*Chairman*)

Mr. Ho Hau Chong, Norman

Mr. Ho Tsu Kwok, Charles

Mr. Yip Ka Kay, Kevin

Ms. Ho Chiu King, Pansy Catilina

Ms. Ho Chiu Fung, Daisy

Nomination Committee

Ms. Ho Chiu King, Pansy Catilina (*Chairman*)

Mr. Ho Hau Chong, Norman

Mr. Ho Tsu Kwok, Charles

Mr. Wu Zhi Wen, Michael

Mr. Yip Ka Kay, Kevin

Ms. Ho Chiu Fung, Daisy

Executive Committee

Ms. Ho Chiu King, Pansy Catilina (*Chairman*)

Ms. Ho Chiu Fung, Daisy

Ms. Ho Chiu Ha, Maisy

Mr. Shum Hong Kuen, David

Mr. Rogier Johannes Maria Verhoeven

Hong Kong, 29 June 2022