



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 1 October 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. LAM Chik Shun Marcus

Ms. DONG Jian Mei

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

Board committee Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. CHEUNG Siu Fai	—	—	—
Ms. SO Tsz Kwan	—	—	—
Mr. LEUNG Winson Kwan Yau	Chairman	Member	Member
Mr. LAM Chik Shun Marcus	Member	Chairman	Chairman
Ms. DONG Jian Mei	Member	Member	Member

Hong Kong, 2 October 2024