



**SH GROUP (HOLDINGS) LIMITED**  
**順興集團(控股)有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock code: 1637)**

**List of Directors and their Role and Function**

The members of the board (“**Board**”) of Directors (“**Directors**”) of SH Group (Holdings) Limited are set out below:

***Executive Directors***

Yu Cheung Choy (Chairman of the Board)

Lau Man Ching (Chief Executive Officer)

***Non-Executive Director:***

Yu Ho Chi

***Independent non-executive Directors***

Lam Yim Nam

Lee Wing Kee

To Yan Ming Edmond

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

<b>Directors</b>	<b>Board Committees</b>		
	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Yu Ho Chi	M	—	—
Lam Yim Nam	M	M	C
Lee Wing Kee	M	C	M
To Yan Ming Edmond	C	M	M

*Notes:*

*C* Chairman of the relevant Board committees

*M* Member of relevant Board committees

Hong Kong, 30 December 2016