



## SH GROUP (HOLDINGS) LIMITED

### 順興集團（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 1637)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

**Executive Directors:**

Mr. Yu Cheung Choy (*Chairman of the Board*)

Mr. Lau Man Ching (*Chief Executive Officer*)

**Non-executive Director:**

Mr. Yu Ho Chi

**Independent Non-executive Directors:**

Mr. Lam Yim Nam

Mr. Lee Wing Kee

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>
Mr. Yu Ho Chi		M	-	-
Mr. Lam Yim Nam		M	M	C
Mr. Lee Wing Kee		M	C	M

*Notes:*

*C* Chairman of the relevant Board committees

*M* Member of the relevant Board committees

Hong Kong, 4 September 2019