



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

With effect from 13 January 2020, 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*)

Mr. Yu Ho Chi

Independent Non-executive Directors:

Mr. Lam Yim Nam

Mr. Lee Wing Kee

Dr. Law Man Wah

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

Board Committees Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Lam Yim Nam	M	M	C
Mr. Lee Wing Kee	M	C	M
Dr. Law Man Wah	C	M	M

Notes:

C *Chairman of the relevant Board committees*

M *Member of the relevant Board committees*

Hong Kong, 10 January 2020