



CHOW SANG SANG HOLDINGS INTERNATIONAL LIMITED

周生生集團國際有限公司*

(Incorporated in Bermuda with limited liability)

Stock code: 116

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Chow Sang Sang Holdings International Limited are set out below.

Executive Directors

Mr. Vincent CHOW Wing Shing (*Chairman and Group General Manager*)

Dr. Gerald CHOW King Sing

Mr. Winston CHOW Wun Sing (*Group Deputy General Manager*)

Non-executive Directors

Mr. Stephen TING Leung Huel

Mr. CHUNG Pui Lam

Independent Non-executive Directors

Mr. LEE Ka Lun

Dr. CHAN Bing Fun

Dr. LO King Man

Mr. Stephen LAU Man Lung

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Gerald CHOW King Sing	-	-	M
Mr. Stephen TING Leung Huel	M	M	M
Mr. CHUNG Pui Lam	M	M	M
Mr. LEE Ka Lun	C	C	C
Dr. CHAN Bing Fun	M	M	M
Dr. LO King Man	M	M	M
Mr. Stephen LAU Man Lung	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 19 June 2020

* For identification purpose only