



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 9 April 2026 are set out below.

Executive Directors

Mr. CHEUNG Siu Fai (*Chairman*)

Mr. CHOW Wah Hung

Independent Non-executive Directors

Mr. LEUNG Winson Kwan Yau

Mr. LAM Chik Shun Marcus

Ms. DONG Jian Mei

Non-executive Director

Ms. SO Tsz Kwan

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

Directors	Board committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. CHEUNG Siu Fai		—	—	—
Mr. CHOW Wah Hung		—	—	—
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, 9 April 2026