



# SANBASE CORPORATION LIMITED

## 莊皇集團公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8501)

### List of Directors and their Role and Function

The members of board of directors (the “**Board**”) of Sanbase Corporation Limited are set out as below:

#### Executive Directors:

Mr. Wong Sai Chuen (*Chairman and Chief Executive Officer*)

Mr. Wong Kin Kei (*Chief Operating Officer*)

Ms. Hui Man Yee, Maggie

#### Independent non-executive Directors:

Mr. Fan Chun Wah, Andrew, *J.P.*

Mr. Wu Kam On, Keith

Mr. Pang Chung Fai, Benny

The Board has set up three committees and their composition is set out as follows:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Fan Chun Wah, Andrew, <i>J.P.</i>		M	M	C
Mr. Wu Kam On, Keith		C	M	M
Mr. Pang Chung Fai, Benny		M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 22 October 2019