



SITOY GROUP HOLDINGS LIMITED

時代集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1023)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Sitoy Group Holdings Limited are set out below.

Executive Directors

Yeung Michael Wah Keung (*Chairman*)

Yeung Wo Fai (*Chief Executive Officer*)

Yeung Andrew Kin (*Deputy General Manager*)

Non-executive Director

Lau Kin Shing, Charles*

Independent Non-executive Directors

Yeung Chi Tat

Kwan Po Chuen, Vincent

Lung Hung Cheuk

There are three Board committees. The table below provides membership information of these committees.

	Audit Committee	Remuneration Committee	Nomination Committee
Yeung Michael Wah Keung		M	C
Yeung Chi Tat	C	M	
Kwan Po Chuen, Vincent	M		M
Lung Hung Cheuk	M	C	M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

* Re-designated from an executive Director to a non-executive Director with effect from 1 August 2021

Hong Kong, 30 July 2021