



## SUNWAY INTERNATIONAL HOLDINGS LIMITED

新威國際控股有限公司 \*

(Incorporated in Bermuda with limited liability)

(Stock code: 58)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors of Sunway International Holdings Limited (the “**Directors**”) (the “**Board**”) are set out below:

#### Executive Directors

Mr. Fok Po Tin (*Chairman*)

Mr. Law Chun Choi

Mr. Lam Kai Yeung

#### Non-executive Director

Mr. Lum Pak Sum

#### Independent non-executive Directors

Mr. Choi Pun Lap

Mr. Yu Shui Sang Bernard

Mr. Chan Sung Wai

There are three committees of the Board. The table below provides membership information of the committees on which members of the Board serve:

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Fok Po Tin	–	Member	Chairman
Mr. Law Chun Choi	–	Member	–
Mr. Lum Pak Sum	–	–	Member
Mr. Choi Pun Lap	Chairman	Member	Member
Mr. Yu Shui Sang Bernard	Member	Member	Member
Mr. Chan Sung Wai	Member	Chairman	Member

Hong Kong, 27 August 2021

Website: <http://www.hk0058.com>

\* For identification purpose only