

## **SHUN TAK HOLDINGS LIMITED 信德集團有限公司**

The names of directors and alternate directors who have served on the boards of the subsidiaries (the “Subsidiaries”) of Shun Tak Holdings Limited (the “Company”) during the year ended 31 December 2024 and up to 25 March 2025 (being the date of the Report of the Directors of the Company for the year ended 31 December 2024) are set out below:-

於二零二四年十二月三十一日止年度內及截至二零二五年三月二十五日（即本公司（定義見下）之二零二四年十二月三十一日止年度董事會報告書之日期）止之期間內，出任信德集團有限公司（「本公司」）之附屬公司（「附屬公司」）董事會的董事及替代董事之姓名如下：-

*(in alphabetical order of surname in English)*  
*(依姓氏英文次序排列)*

<b><u>English</u></b>	<b><u>中文</u></b>
BOTELLA Bruno Alain Emile	-
CHAN Cho Chung	陳楚松
* CHAN Wai Lun Anthony	陳偉能
CHAN Wing Ho	陳詠豪
CHEN Yuanzheng	陳元政
CHENG Eugenio Wingchiu	鄭穎超
CHENG Kar Shun	鄭家純
* CHEUNG Wan Man Helen	張韻雯
CHOI Pedro J. Gabriel	崔維德
CHOW Sung Tak James	鄒崇德
CHU Chin Liang	朱振良
CHU Yat Kwong Samuel	朱日光
CHUNG Yau Lok Stephen	鍾由樂
DA CUNHA Rui Jose	官樂怡
FOO Kenneth Yew Hoong	-
GU Qing	谷慶
HACKETT Allan John	-
HO Arnaldo Yau Heng	何猷亨
HO Chiu Fung Daisy	何超鳳
HO Chiu Ha Maisy	何超蕙
HO Chiu King Pansy Catilina	何超瓊
HONG Yu Han Anna	康宇嫻
HU Zhong Chuan	胡中川
* HUEN Wing Ming Patrick	禰永明
IU Pak Wei Patrick	姚柏偉

**SHUN TAK HOLDINGS LIMITED 信德集團有限公司**

KO Mun Yiu Monica	高敏瑤
KONG Kei Yeuk	江璣若
KWOK Ngok Chung	郭岳忠
LAU Fu Keung	劉富强
LEE Marcus	利承武
LEE Meng Khim	李珉慶
LEE Ting Ting Tina	李婷婷
LEONG Angela On Kei	梁安琪
LI Ching Kam	李清鑑
LI Sun Shine	李聖勇
LICHTENSTEIN Adam Edwin	-
LIU Kam Fai Winston	廖金輝
LOPES Jennifer Lindsey	-
LOW Sock Ching Joanna	劉淑貞
LUI Wai Man Mimi	雷慧敏
MA Iao Ian	馬有仁
NG Sui Sang Susan	吳瑞生
PAU Wei Ling Winnie	鮑慧玲
PUA Seck Guan	潘錫源
SHEN Cheng	沈程
SHUM Hong Kuen David	岑康權
* SO Shu Fai	蘇樹輝
TSANG Mei Chu Angela	曾美珠
TUNG Chi Ho	董子豪
VERHOEVEN Rogier Johannes Maria	尹顥璠
WONG Chik Wing	黃植榮
* YEE Wan Sin	余婉欣
YUEN Wai Keung	袁偉強

*\* No longer directors of the Subsidiaries as at 25 March 2025*

*\* 於二零二五年三月二十五日已不再擔任附屬公司之董事*