

## **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 2020 and up to 26 March 2021 (being the date of the Report of the Directors of the Company for the year ended 31 December 2020) are set out below:-

於二零二零年十二月三十一日止年度內及截至二零二一年三月二十六日（即本公司（定義見下）之二零二零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>中文</b> |
|----------------------------|-----------|
| * AU Tak Cheong            | 歐德昌       |
| CHAN Cho Chung             | 陳楚松       |
| * CHAN Kwok Sing           | 陳國盛       |
| CHAN Wai Lun Anthony       | 陳偉能       |
| CHAN Wing Ho               | 陳詠豪       |
| * CHEN Cheng Huei James    | 陳振輝       |
| 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 Ming Joe Raymond      | 周明祖       |
| CHOW Kwok Yin Eric         | 周國賢       |
| CHOW Sung Tak James        | 鄒崇德       |
| CHU Yat Kwong Samuel       | 朱日光       |
| CHUNG Yau Lok Stephen      | 鍾由樂       |
| DA CUNHA Rui Jose          | 官樂怡       |
| * FONG Shing Kwong Michael | 方承光       |
| FOO Kenneth Yew Hoong      | -         |
| * GAN Chui Chui            | 顏翠翠       |
| GU Qing                    | 谷慶        |
| * HA King Fai              | 夏景輝       |
| HO Chiu Fung Daisy         | 何超鳳       |
| HO Chiu Ha Maisy           | 何超蕙       |

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|                                 |     |
|---------------------------------|-----|
| HO Chiu King Pansy Catilina     | 何超瓊 |
| HO Hau Chong Norman             | 何厚鏘 |
| * HO Hung Sun Stanley           | 何鴻燊 |
| HONG Yu Han Anna                | 康宇嫻 |
| * HU Zhong Chuan                | 胡中川 |
| HUEN Wing Ming Patrick          | 禰永明 |
| * JIANG Hong                    | 蔣洪  |
| JONES Wesley Scott              | -   |
| KANG Siew Chew Ronald           | -   |
| KO Mun Yiu Monica               | 高敏瑤 |
| KWAN Wing Hang                  | 關永恒 |
| * LAM Jim                       | 林戰  |
| LAU Fu Keung                    | 劉富強 |
| * LEE Annie                     | -   |
| LEE Marcus                      | 利承武 |
| LEE Ting Ting Tina              | 李婷婷 |
| LEONG On Kei Angela             | 梁安琪 |
| LI Ching Kam                    | 李清鑑 |
| 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 |
| * OOI Thean Yat Ronald Anthony  | 黃天逸 |
| PAU Wei Ling Winnie             | 鮑慧玲 |
| PUA Seck Guan                   | 潘錫源 |
| SAINT-ANDRE Pierre Eric Maurice | -   |
| SHUM Hong Kuen David            | 岑康權 |
| SO Shu Fai                      | 蘇樹輝 |
| * TAO Xiaobin                   | 陶曉斌 |
| TSANG Mei Chu Angela            | 曾美珠 |
| TUNG Chi Ho                     | 董子豪 |
| * TUNG Chi Yuen Vincent         | 董志遠 |
| * VAN DER MAAS Robbert Nicolaas | -   |
| VERHOEVEN Rogier Johannes Maria | 尹顥璠 |

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|                         |       |
|-------------------------|-------|
| WANG Yan                | 王燕    |
| WONG Chik Wing          | 黃植榮   |
| WONG Chuen Ming Raymond | 黃全鳴   |
| WONG Yau Chung Robert   | 黃友忠   |
| YEE Wan Sin             | 余婉欣   |
| YEUNG Wai Ling          | 楊威寧   |
| YUEN Wai Keung          | 袁偉強   |
| * ZHANG Haipeng         | 張海鵬   |
| ZHANG Jie               | 張杰    |
| -                       | * 戴正芳 |

*\* No longer directors of the Subsidiaries as at 26 March 2021*

*\* 於二零二一年三月二十六日已不再擔任附屬公司之董事*