

## **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 2021 and up to 25 March 2022 (being the date of the Report of the Directors of the Company for the year ended 31 December 2021) are set out below:-

於二零二一年十二月三十一日止年度內及截至二零二二年三月二十五日（即本公司（定義見下）之二零二一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)*

### **English**

CHAN Cho Chung  
CHAN Wai Lun Anthony  
CHAN Wing Ho  
CHEN Yuanzheng  
CHENG Eugenio Wingchiu  
CHENG Kar Shun  
CHEUNG Wan Man Helen  
CHOI Pedro J. Gabriel  
CHOW Ming Joe Raymond  
\* CHOW Kwok Yin Eric  
CHOW Sung Tak James  
CHU Chin Liang  
CHU Yat Kwong Samuel  
CHUNG Yau Lok Stephen  
DA CUNHA Rui Jose  
FOO Kenneth Yew Hoong  
GU Qing  
HO Chiu Fung Daisy  
HO Chiu Ha Maisy  
HO Chiu King Pansy Catilina  
HO Hau Chong Norman  
HONG Yu Han Anna  
HU Zhong Chuan  
HUEN Wing Ming Patrick

### **中文**

陳楚松  
陳偉能  
陳詠豪  
陳元政  
鄭穎超  
鄭家純  
張韻雯  
崔維德  
周明祖  
周國賢  
鄒崇德  
朱振良  
朱日光  
鍾由樂  
官樂怡  
-  
谷慶  
何超鳳  
何超邁  
何超瓊  
何厚鏘  
康宇嫻  
胡中川  
禰永明

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

JONES Wesley Scott	-
JOUY Philippe Daniel Jacques	-
KANG Siew Chew Ronald	-
KO Mun Yiu Monica	高敏瑤
* KWAN Wing Hang	關永恒
LAU Fu Keung	劉富强
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
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
TANG Wing Shan	鄧穎珊
TSANG Mei Chu Angela	曾美珠
TUNG Chi Ho	董子豪
VERHOEVEN Rogier Johannes Maria	尹顥璠
* 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 Jie	張杰

\* No longer directors of the Subsidiaries as at 25 March 2022

\*於二零二二年三月二十五日已不再擔任附屬公司之董事