

# SHEN YOU HOLDINGS LIMITED

## 申酉控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8377)

### List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Shen You Holdings Limited (the “**Company**”) are set out below.

#### Executive Directors

Mr. Wong Kwok Wai, Albert (*Chairman and Chief Executive Officer*)  
Mr. Yu Miaogen

#### Non-executive Directors

Mr. Gao Biao  
Mr. Shi Guixiang

#### Independent Non-executive Directors

Dr. Yeung Ngai Man, John  
Mr. Sung Alfred Lee Ming  
Mr. Zhang Guofu

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Wong Kwok Wai, Albert				Chairman
Mr. Yu Miaogen				
Mr. Gao Biao				
Mr. Shi Guixiang				
Dr. Yeung Ngai Man, John		Member	Chairman	
Mr. Sung Alfred Lee Ming		Chairman	Member	Member
Mr. Zhang Guofu		Member	Member	Member

Hong Kong, 14 September 2018