

# 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. Chan Yiu Tung, Enoch

Mr. Leung King Yue, Alex

#### Independent Non-executive Directors

Mr. Sung Alfred Lee Ming

Mr. Chan Tsun Choi, Arnold

Mr. Chow Chin Hang, Joel

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

Director	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Wong Kwok Wai, Albert	--	--	Chairman
Chan Yiu Tung, Enoch	--	--	--
Leung King Yue, Alex	--	--	--
Sung Alfred Lee Ming	Chairman	Member	Member
Chan Tsun Choi, Arnold	Member	Member	Member
Chow Chin Hang, Joel	Member	Chairman	Member

Hong Kong, 1 December 2020