

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

Mr. Ma Pok Man, Josiah

Mr. Shane McGrath

Independent Non-executive Directors

Mr. Sung Alfred Lee Ming

Mr. Chan Tsun Choi, Arnold

Mr. Chow Chin Hang, Joel

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

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

Hong Kong, 3 January 2022