



SITC International Holdings Company Limited

海豐國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1308)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. YANG Shaopeng (*Chairman*)

Mr. YANG Xianxiang (*Vice Chairman*)

Mr. LIU Kecheng

Mr. XUE Peng

Mr. XUE Mingyuan

Mr. LAI Zhiyong

Independent non-executive Directors

Dr. LIU Ka Ying, Rebecca

Mr. YEUNG Kwok On

Mr. TSE Siu Ngan

Dr. HU Mantian (Mandy)

The Board has set up six committees, namely Audit Committee, Nomination Committee, Remuneration Committee, Disclosure Committee, Sustainable Development Committee and Risk Management Committee. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Disclosure Committee	Sustainable Development Committee	Risk Management Committee
YANG Shaopeng		C	M			
YANG Xianxiang		M	M	C	C	M
LIU Kecheng				M	M	

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Disclosure Committee	Sustainable Development Committee	Risk Management Committee
XUE Peng				M	M	M
XUE Mingyuan				M	M	
LAI Zhiyong				M	M	
LIU Ka Ying, Rebecca	C		M			M
YEUNG Kwok On		M	C			
TSE Siu Ngan	M	M	M			C
HU Mantian (Mandy)	M	M				M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 18 December 2020