

# Sanbase Corporation Limited

## 莊皇集團公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8501)**

### List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of the Company are set out below:

#### **Executive Directors**

Mr. Wong Sai Chuen (*Chairman and Chief Executive Officer*)

Mr. Wong Kin Kei (*Chief Operating Officer*)

Ms. Hui Man Yee, Maggie

Mr. Cheung Ting Pong

#### **Independent Non-Executive Directors**

Mr. Fan Chun Wah, Andrew

Mr. Wu Kam On, Keith

Mr. Pang Chung Fai, Benny

There are three Board committees. The composition of each of the Board committees is set out below:

#### **Audit Committee**

Mr. Wu Kam On, Keith (*Chairman*)

Mr. Fan Chun Wah, Andrew

Mr. Pang Chung Fai, Benny

#### **Remuneration Committee**

Mr. Pang Chung Fai, Benny (*Chairman*)

Mr. Fan Chun Wah, Andrew

Mr. Wu Kam On, Keith

#### **Nomination Committee**

Mr. Fan Chun Wah, Andrew (*Chairman*)

Mr. Wu Kam On, Keith

Mr. Pang Chung Fai, Benny

Hong Kong, January 4, 2018