



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

Non-Executive Director

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, May 7, 2018