



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 Role and Function

The members of board of directors (the “**Board**”) of Sanbase Corporation Limited are set out as below:

Executive Directors:

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

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

Ms. Hui Man Yee, Maggie

Independent non-executive Directors:

Mr. Cheung Chi Man, Dennis

Mr. Chan Chi Kwong, Dickson

Mr. Pang Chung Fai, Benny

Mr. Wu Kam On, Keith

The Board has set up three committees and their composition is set out as follows:

Name of Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Cheung Chi Man, Dennis		C	M	M
Mr. Chan Chi Kwong, Dickson		M	C	M
Mr. Pang Chung Fai, Benny		M	M	M
Mr. Wu Kam On, Keith		M	M	M
Mr. Wong Sai Chuen		N/A	N/A	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

N/A Not applicable

Hong Kong, 21 January 2020