



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

Dr. Sung Tak Wing, Leo

Independent non-executive Directors:

Mr. Cheung Chi Man, Dennis

Mr. Chan Chi Kwong, Dickson

Mr. Pang Chung Fai, Benny

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. 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, 11 March 2020