



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 Charles Cham Chuen

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

| Name of Directors | Audit Committee | Remuneration Committee | Nomination Committee |
|------------------------------|----------------------------|-----------------------------------|---------------------------------|
| Mr. Cheung Chi Man, Dennis | C | M | M |
| Mr. Wong Sai Chuen | N/A | N/A | C |
| Mr. Chan Charles Cham Chuen | M | M | M |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

N/A Not applicable

Hong Kong, 30 November 2021