



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

Executive Directors:

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

Ms. Hui Man Yee, Maggie

Independent non-executive Directors:

Mr. Cheung Chi Man, Dennis

Mr. Law Chun Yat

Mr. Siu Chi Wai

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. Wong Sai Chuen		N/A	N/A	C
Ms. Hui Man Yee, Maggie		N/A	N/A	M
Mr. Cheung Chi Man, Dennis		C	C	M
Mr. Law Chun Yat		M	M	M
Mr. Siu Chi Wai		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

N/A Not applicable

Hong Kong, 14 August 2026