

信德集團



SHUN TAK HOLDINGS

SHUN TAK HOLDINGS LIMITED

信德集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 242)

Website: <http://www.shuntakgroup.com>

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The Board of Directors of Shun Tak Holdings Limited currently comprises 8 Directors. Their names, roles and functions are set out below:

1. Board of Directors

Executive Directors

Ms. Ho Chiu King, Pansy Catilina (*Group Executive Chairman and Managing Director*)

Ms. Ho Chiu Fung, Daisy (*Deputy Managing Director*)

Mr. Shum Hong Kuen, David

Mr. Rogier Johannes Maria Verhoeven

Independent Non-executive Directors

Mr. Ho Hau Chong, Norman

Mr. Wu Zhi Wen, Michael

Mr. Yip Ka Kay, Kevin

Ms. Yau Yu Xin, Amelia

2. **Board Committees**

Audit and Risk Management Committee

Mr. Ho Hau Chong, Norman (*Chairman*)
Mr. Wu Zhi Wen, Michael
Mr. Yip Ka Kay, Kevin
Ms. Yau Yu Xin, Amelia

Remuneration Committee

Mr. Wu Zhi Wen, Michael (*Chairman*)
Mr. Ho Hau Chong, Norman
Mr. Yip Ka Kay, Kevin
Ms. Yau Yu Xin, Amelia
Ms. Ho Chiu King, Pansy Catilina
Ms. Ho Chiu Fung, Daisy

Nomination Committee

Ms. Ho Chiu King, Pansy Catilina (*Chairman*)
Mr. Ho Hau Chong, Norman
Mr. Wu Zhi Wen, Michael
Mr. Yip Ka Kay, Kevin
Ms. Yau Yu Xin, Amelia
Ms. Ho Chiu Fung, Daisy

Executive Committee

Ms. Ho Chiu King, Pansy Catilina (*Chairman*)
Ms. Ho Chiu Fung, Daisy
Mr. Shum Hong Kuen, David
Mr. Rogier Johannes Maria Verhoeven

Hong Kong, 24 April 2026