

Satu Holdings Limited

舍圖控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8392)

(the “Company”)

List of Directors and Their Roles and Functions

The members of board of directors (the “Board”) of the Company are set out as follows:

Executive Directors:

Mr. She Leung Choi (*Chairman and Chief Executive Officer*)

Ms. Chan Lai Yin

Mr. She Leung Ngai Alex

Independent non-executive Directors:

Mr. Ho Kim Ching

Mr. Chan Ching Sum Sam

Ms. Fan Pui Shan

The Board has set up four committees and their memberships are set out as follows:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. She Leung Choi	—	M	M	—
Ms. Chan Lai Yin	—	—	—	C
Mr. She Leung Ngai Alex	—	—	—	M
Mr. Ho Kim Ching	C	M	M	—
Mr. Chan Ching Sum Sam	M	C	C	—
Ms. Fan Pui Shan	M	—	—	M

Notes:

C: Chairman of the relevant Broad Committee

M: Member of the relevant Broad Committee

Hong Kong, 13 October 2017