



SATU
SATU HOLDINGS LIMITED

舍圖控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8392)

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

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:

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

Notes:

C: Chairman of the relevant Board Committee

M: Member of the relevant Board Committee

Hong Kong, 30 June 2025