



Sandmartin International Holdings Limited

聖馬丁國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 482)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Sandmartin International Holdings Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Hung Tsung Chin (Chairman)
Ms. Chen Mei Huei (Chief Executive Officer)
Mr. Liao Wen I
Mr. Frank Karl-Heinz Fischer
Mr. Chen Wei Chun

Independent Non-executive Directors

Mr. Han Chien Shan
Mr. Wu Chia Ming
Mr. Li Chak Hung

There are three Board committees. The compositions of the Board committees are set out below:

Audit Committee

Mr. Wu Chia Ming (Chairman)
Mr. Han Chien Shan
Mr. Li Chak Hung

Remuneration Committee

Mr. Li Chak Hung (Chairman)
Mr. Han Chien Shan
Mr. Wu Chia Ming
Mr. Hung Tsung Chin

Nomination Committee

Mr. Han Chien Shan (Chairman)

Mr. Wu Chia Ming

Mr. Hung Tsung Chin

Hong Kong, 20 September 2016