



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

Mr. Chen Wei Chun

Non-Executive Director

Mr. Kuo Jen Hao

Independent Non-executive Directors

Mr. Li Chak Hung

Mr. Lau Yau Cheung (Chairman)

Mr. Wu Chia Ming

The Board has established 3 standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Directors			
Mr. Li Chak Hung	C	M	M
Mr. Lau Yau Cheung	M	C	M
Mr. Wu Chia Ming	M	M	C

Notes:

C Chairman of the relevant Board Committee(s)

M Member of the relevant Board Committee(s)

Hong Kong, 18 August 2017