



SUN HING PRINTING HOLDINGS LIMITED

新興印刷控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1975)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Sun Hing Printing Holdings Limited are set out below:

Chan Peter Tit Sang	<i>Executive Director and Chairman</i>
Chan Kenneth Chi Kin	<i>Executive Director and Chief Executive Officer</i>
Chan Chi Ming	<i>Executive Director</i>
Chan Chun Sang Desmond	<i>Executive Director</i>
Ng Sze Yuen Terry	<i>Independent Non-executive Director</i>
Chu Po Kuen Louis	<i>Independent Non-executive Director</i>
Wong Kam Fai	<i>Independent Non-executive Director</i>

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Chan Peter Tit Sang			member	chairman
Chan Kenneth Chi Kin				
Chan Chi Ming				
Chan Chun Sang Desmond				
Ng Sze Yuen Terry		chairman		member
Chu Po Kuen Louis		member	chairman	
Wong Kam Fai		member	member	member

Hong Kong, 1 October 2020