

SHEN YOU HOLDINGS LIMITED

申酉控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8377)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Shen You Holdings Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Wong Kwok Wai, Albert (*Chairman and Chief Executive Officer*)

Mr. Lee Wing Hong (*Chief Financial Officer*)

Mr. Yu Miaogen

Non-executive Directors

Mr. Ng Chan Lam

Mr. Gao Biao

Independent Non-executive Directors

Mr. To King Yan, Adam

Dr. Yeung Ngai Man, John

Mr. Sung Alfred Lee Ming

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wong Kwok Wai				Chairman
Mr. Lee Wing Hong				
Mr. Yu Miaogen				
Mr. Ng Chan Lam				
Mr. Gao Biao				
Mr. To King Yan, Adam		Member	Member	Member
Dr. Yeung Ngai Man, John		Member	Chairman	
Mr. Sung Alfred Lee Ming		Chairman	Member	Member

Hong Kong, 26 June 2018