

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*)

Non-executive Director

Mr. Ng Chan Lam

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. Ng Chan Lam			
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, 14 December 2017