



SAU SAN TONG HOLDINGS LIMITED

修身堂控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8200)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Sau San Tong Holdings Limited are set out below.

Executive Directors

Dr. Cheung Yuk Shan, Shirley (Chairman of the Board)

Mr. Cheung Ka Heng, Frankie

Mr. Mui Wai Sum

Independent Non-executive Directors

Mr. Hong Po Kui, Martin

Mr. Li Kuo Hsing

Ms. Hui Yat Lam

Ms. Chiu Kam Hing, Kathy

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

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Cheung Yuk Shan, Shirley		N/A	N/A	C
Mr. Cheung Ka Heng, Frankie		N/A	N/A	M
Mr. Mui Wai Sum		N/A	N/A	M
Mr. Hong Po Kui, Martin		C	M	M
Mr. Li Kuo Hsing		M	C	M
Ms. Hui Yat Lam		M	M	M
Ms. Chiu Kam Hing, Kathy		M	M	M

Notes:

C = Chairman

M = Member

N/A = Not applicable

Hong Kong, 12 December 2014

* For identification purpose only