



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 (the “**Board**”) of directors (the “**Directors**”) of Sau San Tong Holdings Limited (the “**Company**”) are set out below.

Executive Directors

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

Mr. Mui Wai Sum

Independent Non-executive Directors

Mr. Hong Po Kui, Martin

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.

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

Notes:

C = Chairman

M = Member

N/A = Not applicable

Hong Kong, 31 December 2015

* For identification purpose only