



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

Non-Executive Director

Mr. Takashi Togo

Independent Non-executive Directors

Mr. Hong Po Kui, Martin

Ms. Chiu Kam Hing, Kathy

Mr. Lau Wai Leung, Alfred

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

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Cheung Yuk Shan, Shirley	N/A	N/A	C
Mr. Mui Wai Sum	N/A	N/A	M
Mr. Takashi Togo	N/A	N/A	N/A
Mr. Hong Po Kui, Martin	C	M	M
Ms. Chiu Kam Hing, Kathy	M	C	M
Mr. Lau Wai Leung, Alfred	M	M	M

Notes:

C = Chairman

M = Member

N/A = Not applicable

Hong Kong, 16 December 2016

* For identification purpose only