



**太陽城集團**  
**SUNCITY GROUP**

**SUNCITY GROUP HOLDINGS LIMITED**

**太陽城集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1383)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Suncity Group Holdings Limited are set out below:

**Executive Directors:**

Mr. Lo Kai Bong  
Mr. Au Chung On John  
Mr. Manuel Assis Da Silva

**Independent Non-Executive Directors:**

Mr. Tou Kin Chuen  
Dr. Wu Kam Fun Roderick  
Mr. Lo Wai Tung John

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

**Audit Committee**

Mr. Tou Kin Chuen (*Chairman*)  
Dr. Wu Kam Fun Roderick  
Mr. Lo Wai Tung John

**Remuneration Committee**

Mr. Lo Wai Tung John (*Chairman*)  
Mr. Tou Kin Chuen  
Dr. Wu Kam Fun Roderick

**Nomination Committee**

Dr. Wu Kam Fun Roderick (*Chairman*)  
Mr. Tou Kin Chuen  
Mr. Lo Wai Tung John

Hong Kong, 1 December 2021