



**STEVE LEUNG DESIGN GROUP LIMITED**  
**梁志天設計集團有限公司**

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

(Stock Code: 2262)

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of STEVE LEUNG DESIGN GROUP LIMITED (the “**Company**”) are set out below.

**Executive Directors**

Mr. Siu Man Hei  
Mr. Yip Kwok Hung Kevin  
Mr. Ding Chunya  
Ms. Kau Wai Fun

**Independent Non-executive Directors**

Mr. Tsang Ho Ka Eugene  
Mr. Liu Yi  
Mr. Sun Yansheng

**Non-executive Directors**

Mr. Xu Xingli (*Chairman*)  
Mr. Ding Jingyong

There are five Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Management Committee</b>	<b>Investment Committee</b>
Mr. Siu Man Hei				M	M
Mr. Yip Kwok Hung Kevin				M	M
Mr. Ding Chunya					
Ms. Kau Wai Fun					
Mr. Xu Xingli		M	C		C
Mr. Ding Jingyong					M
Mr. Tsang Ho Ka Eugene	C	M	M	C	M
Mr. Liu Yi	M				
Mr. Sun Yansheng	M	C	M		

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 23 June 2021