



**SING TAO NEWS CORPORATION LIMITED**

**星島新聞集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1105)

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

**(updated: 30 July 2021)**

**Executive Directors**

Mr. KWOK Ying Shing (*Chairman*)

Ms. KWOK Hiu Ting (*Vice-chairman*)

Mr. SIU Sai Wo (*Chief Executive Officer*)

Mr. ZHENG Wei (*Chief Financial Officer*)

**Independent Non-executive Directors**

Mr. WU Ting Yuk, Anthony

Mr. CHOI Karson Ka Tsan

Ms. HAN Yonghong

\* *For identification purpose only*

## Committees

The table below sets out the membership of the committees on which each director serves:

<b>Directors</b>	<b>Audit Committee</b>	<b>Corporate Governance Committee</b>	<b>Executive Committee</b>	<b>Investment Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>Executive Directors</b>						
KWOK Ying Shing			M	C	C	
KWOK Hiu Ting		M	C	M	M	M
SIU Sai Wo						
ZHENG Wei						
<b>Independent Non-executive Directors</b>						
WU Ting Yuk, Anthony	C	C			M	C
CHOI Karson Ka Tsan	M	M	M	M	M	M
HAN Yonghong	M				M	

Notes:

C = Chairman

M = Member