

Sling Group Holdings Limited
森浩集團股份有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8285)

List of directors and their roles and functions

The members of the board (“Board”) of directors (“Directors”) of Sling Group Holdings Limited (“Company” together with its subsidiaries, the “Group”) are set out below.

Executive Directors

Mr. Yau Frederick Heng Chung (Chairman)
Mr. Lee Tat Fai Brian (Chief executive officer)

Non-executive Directors

Mr. Yau Sonny Tai Nin
Mr. Yau Tai Leung Sammy

Independent non-executive Directors

Mr. Won Chik Kee
Mr. Feng Dai
Ms. Sit Ting Fong

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

Board committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
Mr. Yau Frederick Heng Chung	--	--	--
Mr. Lee Tat Fai Brian	--	--	--
Mr. Yau Sonny Tai Nin	--	--	--
Mr. Yau Tai Leung Sammy	--	--	--
Ms. Sit Ting Fong	M	M	C
Mr. Won Chik Kee	C	M	M
Mr. Feng Dai	M	C	M

Note:

C Chairman/Chairlady of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 22 December 2020