

shishi

shi shi services limited

時時服務有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8181)

List of Directors and their Role and Function

The updated information of the members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Shi Shi Services Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Huang Liming (*Chairman*)

Mr. Ho Ying Choi

Mr. Lee Chin Ching, Cyrix

Independent Non-executive Directors

Mr. Tso Siu Lun, Alan

Mr. Lam Kai Yeung

Mr. Lo Chi Ho, Richard

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

Directors \ Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Huang Liming	–	–	–
Mr. Ho Ying Choi	–	Member	Member
Mr. Lee Chin Ching, Cyrix	–	–	–
Mr. Tso Siu Lun, Alan	Member	Member	Chairman
Mr. Lam Kai Yeung	Chairman	Chairman	Member
Mr. Lo Chi Ho, Richard	Member	Member	Member

Hong Kong, 5 August 2020