



## SINGASIA HOLDINGS LIMITED

星亞控股有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8293)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of SingAsia Holdings Limited are set out as follows:

#### Executive Directors

Sim Hak Chor

Serene Tan

Tang Ho Lun Ronald

Lam Chun Yip

#### Independent Non-Executive Directors

Jong Voon Hoo

Chai Ming Hui

There are a total of 3 Board committees. The table below sets out the membership information of each of the Board committees:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Sim Hak Chor		M	M
Jong Voon Hoo	C	M	M
Chai Ming Hui	M	C	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 2 December 2022

\* For identification purposes only