



## 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 Director

Xie Feng

#### Independent Non-Executive Directors

Chou Chiu Ho

Chai Ming Hui

Lai Szu Yu

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

<b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Xie Feng			C
Chou Chiu Ho	C	M	M
Chai Ming Hui	M	C	M
Lai Szu Yu	M	M	M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 2 April 2026

\* For identification purposes only