



## 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

Yeung Chun Sing Standly

Wang Chunyang

#### Independent Non-Executive Directors

Lim Cheng Hock, Lawrence

Jong Voon Hoo

Chan Fong Kong Francis

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
Chan Fong Kong Francis	C	M	M
Lim Cheng Hock, Lawrence	M	C	M
Jong Voon Hoo	M	M	C

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 1 February 2018

\* For identification purposes only