

# IAG Holdings Limited

## 官酝控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8513)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the "**Board**") of directors (the "**Directors**") of IAG Holdings Limited are set out below:

#### **Executive Directors**

Mr. PHUA Swee Hoe (chairman)

Mr. LI Chun Fung

Ms. WU Haiyan

#### **Non-executive Director**

Mr. TAY Koon Chuan

#### **Independent non-executive Directors**

Dr. CHEUNG Ka Yue

Ms. HUANG Jiawen

Mr. TAN Yew Bock

The Board has established three committees and their memberships are set out below:

#### **Audit committee**

Dr. CHEUNG Ka Yue (chairman)

Mr. TAN Yew Bock

Ms. HUANG Jiawen

#### **Nomination committee**

Mr. PHUA Swee Hoe (chairman)

Mr. TAN Yew Bock

Ms. HUANG Jiawen

**Remuneration committee**

Mr. TAN Yew Bock (chairman)

Mr. PHUA Swee Hoe

Dr. CHEUNG Ka Yue

30 June 2022