



## ASIA STANDARD INTERNATIONAL GROUP LIMITED

泛海國際集團有限公司\*  
(Incorporated in Bermuda with limited liability)

(Stock Code : 129)

### List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of Asia Standard International Group Limited are set out below:

#### Executive Directors

Mr. Fung Siu To, Clement (*Chairman*)  
Mr. Poon Jing (*Managing Director and Chief Executive*)  
Mr. Poon Hai  
Mr. Poon Yeung, Roderick  
Mr. Lun Pui Kan  
Mr. Kwan Po Lam, Phileas

#### Independent Non-executive Directors

Mr. Ip Chi Wai  
Mr. Leung Wai Keung, *JP*  
Mr. Wong Chi Keung

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

#### Audit Committee

Mr. Wong Chi Keung (*Chairman*)  
Mr. Ip Chi Wai  
Mr. Leung Wai Keung, *JP*

#### Remuneration Committee

Mr. Wong Chi Keung (*Chairman*)  
Mr. Fung Siu To, Clement  
Mr. Poon Hai  
Mr. Ip Chi Wai  
Mr. Leung Wai Keung, *JP*

#### Nomination Committee

Mr. Fung Siu To, Clement (*Chairman*)  
Mr. Leung Wai Keung, *JP*  
Mr. Wong Chi Keung

Hong Kong, 21st April 2023

\* *For identification purpose only*