

# 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 ROLES AND FUNCTIONS

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*)

Ms. WU Haiyan

Ms. XU Bin

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

Mr. TAY Koon Chuan

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

Dr. CHEUNG Ka Yue

Mr. FU Sze On

Mr. LIANG Qianyuan

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

#### **Audit committee**

Dr. CHEUNG Ka Yue (*chairman*)

Mr. FU Sze On

Mr. LIANG Qianyuan

#### **Nomination committee**

Mr. PHUA Swee Hoe (*chairman*)

Dr. CHEUNG Ka Yue

Mr. FU Sze On

#### **Remuneration committee**

Mr. FU Sze On (*chairman*)

Mr. PHUA Swee Hoe

Dr. CHEUNG Ka Yue

1 November 2023