



## 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

Lam Chun Yip

Xie Feng

#### Independent Non-Executive Directors

Chai Ming Hui

Lin Jian Feng

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
Lam Chun Yip		M	M
Xie Feng			M
Chai Ming Hui	M	C	M
Lin Jian Feng	M	M	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 8 December 2023

\* For identification purposes only