



# WMCH GLOBAL INVESTMENT LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8208)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Set out below are the members of the board of directors (the “**Board**”) of WMCH Global Investment Limited.

### Executive Directors

Wong Seng (*Chief Executive Officer and Chairman*)

Leow Geok Mui

Lim Chin Keong

Heng Kim Huat

### Independent Non-executive Directors

Tan Teng Hooi

Leong Jay

Ng Shing Kin

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Wong Seng				Member
Leow Geok Mui			Member	
Tan Teng Hooi		Member	Chairman	Member
Leong Jay		Member	Member	Chairman
Ng Shing Kin		Chairman	Member	Member

Hong Kong, 12 January 2024