



## SUNLIGHT (1977) HOLDINGS LIMITED

### 日光(1977)控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8451)

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

The members of the board of Directors (the “**Board**”) of Sunlight (1977) Holdings Limited are set out below:

**Executive Directors:**

Mr. Chua Liang Sie (*Chairman*)

Mr. Chua Liang Chui

Mr. Chua Wenhao (alias Cai Wenhao)

Mr. Chua Wenjie (alias Cai Wenjie)

**Independent Non-Executive Directors:**

Mr. Ng Boon Cheow Freddie

Mr. Tog Chek Soon

Ms. Lye Kheng Joke Sylvia

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>Remuneration Committee</b>	<b>Nomination Committee</b>
Chua Liang Sie			M	C
Ng Boon Cheow Freddie		M	C	M
Tog Chek Soon		M	M	M
Lye Kheng Joke Sylvia		C		

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Singapore, 9 September 2021