

IAG HOLDINGS LIMITED

官 酃 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8513)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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. LIANG Qianyuan

Mr. TAN Yew Bock

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

Audit committee

Dr. CHEUNG Ka Yue (*chairman*)

Mr. TAN Yew Bock

Mr. LIANG Qianyuan

Nomination committee

Mr. PHUA Swee Hoe (*chairman*)

Mr. TAN Yew Bock

Mr. LIANG Qianyuan

Remuneration committee

Mr. TAN Yew Bock (*chairman*)

Mr. PHUA Swee Hoe

Dr. CHEUNG Ka Yue

15 June 2023