



**ZACD GROUP LTD.**  
**杰地集團有限公司\***

*(a company incorporated in the Republic of Singapore with limited liability)*

**(Stock Code: 8313)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of ZACD Group Ltd. (the “**Company**”) with effect from 6 June 2024 are set out below:

**Executive Directors**

Ms. Sim Kain Kain (*Chairman*)

Mr. Yeo Choon Guan (Yao Junyuan) (*Chief Executive Officer*)

Mr. Mark Oh Keng Kwan (*Deputy Chief Executive Officer*)

Mr. Patrick Chin Meng Liong (*Chief Legal Officer*)

Mr. Tan Puay Khiang, Francis (*Chief Operating Officer*)

Mr. Han Xiangfeng

**Independent non-executive Directors**

Mr. Lau Kin Chung Alex

Mr. Eugene Lim Chin Hon

Mr. Ma Yue Leong, Benjamin

There are three (3) Board committees. The table below provides membership information of these committees on which each Board member serves:

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Lau Kin Chung Alex		Chairman	Member	Member
Mr. Ma Yue Leong, Benjamin		Member	Chairman	Member
Mr. Eugene Lim Chin Hon		Member	Member	Chairman
Ms. Sim Kain Kain		-	Member	-
Mr. Yeo Choon Guan (Yao Junyuan)		-	-	Member
Mr. Mark Oh Keng Kwan		-	-	-
Mr. Patrick Chin Meng Liong		-	-	-
Mr. Tan Puay Khiang, Francis		-	-	-
Mr. Han Xiangfeng		-	-	-

Singapore, 6 June 2024

*\* for identification purposes only*