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
Xie Feng

Independent Non-Executive Directors
Chou Chiu Ho
Chai Ming Hui
Lai Szu Yu

There are a total of 3 Board committees. The table below sets out the membership information of each of the Board committees:

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Xie Feng			C
Chou Chiu Ho	C	M	M
Chai Ming Hui	M	C	M
Lai Szu Yu	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 18 November 2026

* *For identification purposes only*