



Midas Holdings Limited

麥達斯控股有限公司

(Singapore Registration No.: 200009758W)
(Incorporated in Singapore with limited liability)
(Hong Kong Stock Code: 1021)
(Singapore Stock Code: 5EN)

List of Directors And Their Role and Function

Independent non-executive directors

Mr. Chan Soo Sen

Mr. Tong Din Eu

Dr. Xu Wei Dong

	Audit Committee	Nominating Committee	Remuneration Committee
Mr. Tong Din Eu	C	M	M
Mr. Chan Soo Sen	M	M	C
Dr. Xu Wei Dong	M	C	M

Notes:

C: Chairman of the relevant board committee

M: Member of the relevant board committee

Hong Kong, 3 April 2018