



## 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

**Executive directors**

Mr. Tong Din Eu

Dr. Xu Wei Dong

**Independent non-executive director**

Mr. Chan Soo Sen

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

**Notes:**

**C:** Chairman of the relevant board committee

**M:** Member of the relevant board committee

Hong Kong, 5 April 2018