



## **S&P INTERNATIONAL HOLDING LIMITED**

### **椰豐集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1695)**

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

With effect from 31 October 2021, the members of the board of directors of S&P International Holding Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) are set out below.

### **Executive Directors**

Mr. TANG Koon Fook (*Chairman*)

Mr. LEE Sieng Poon

Mr. YAP Boon Teong

Ms. WONG Yuen Lee

### **Independent Non-executive Directors**

Mr. LIM Sey Hock

Mr. NG Hock Boon

Four committees are established under the Board. The composition of these committees on which each Board member serves is as follows:

### **AUDIT COMMITTEE**

Mr. LIM Sey Hock

Mr. NG Hock Boon

### **REMUNERATION COMMITTEE**

Mr. LIM Sey Hock (*Chairman*)

Mr. TANG Koon Fook

Mr. NG Hock Boon

### **NOMINATION COMMITTEE**

Mr. TANG Koon Fook (*Chairman*)

Mr. NG Hock Boon

Mr. LIM Sey Hock

### **SANCTIONS OVERSIGHT COMMITTEE**

Mr. LEE Sieng Poon (*Chairman*)

Ms. WONG Yuen Lee

Hong Kong, 29 October 2021