



ASIA STANDARD INTERNATIONAL GROUP LIMITED

泛海國際集團有限公司*
(Incorporated in Bermuda with limited liability)

(Stock Code : 129)

List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of Asia Standard International Group Limited are set out below:

Executive Directors

Mr. Fung Siu To, Clement (*Chairman*)
Mr. Poon Jing (*Managing Director and Chief Executive*)
Mr. Poon Hai
Mr. Poon Yeung, Roderick
Mr. Lun Pui Kan
Mr. Kwan Po Lam, Phileas

Independent Non-executive Directors

Mr. Koon Bok Ming, Alan
Mr. Leung Wai Keung, *JP*
Mr. Wong Chi Keung

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Koon Bok Ming, Alan (*Chairman*)
Mr. Leung Wai Keung, *JP*
Mr. Wong Chi Keung

Remuneration Committee

Mr. Wong Chi Keung (*Chairman*)
Mr. Fung Siu To, Clement
Mr. Poon Hai
Mr. Koon Bok Ming, Alan
Mr. Leung Wai Keung, *JP*

Nomination Committee

Mr. Fung Siu To, Clement (*Chairman*)
Mr. Leung Wai Keung, *JP*
Mr. Wong Chi Keung

Hong Kong, 23rd December 2021

* for identification purpose only