

Legion Consortium Limited

(the “Company”)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2129)

List of Directors and their Roles and Functions

The members of the board (“**Board**”) of directors (“**Directors**”) of the Company are set out below.

Executive Directors

Ng Choon Eng (*Chairman and Chief Executive Officer*)

Ng Kong Hock

Independent Non-executive Directors

Yeo Teck Chuan

Ho Wing Sum

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Ng Kong Hock		—	Member	Member
Yeo Teck Chuan		Chairman	Member	Member
Ho Wing Sum		Member	Member	Chairman

Hong Kong, 25 January 2022

Note: This document has been translated into Chinese. In case of discrepancies between the English and Chinese version, the English version shall prevail.