

# 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

Teo Rainer Jia Kai

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Ng Kong Hock		—	Member	Member
Yeo Teck Chuan		Chairman	Member	Member
Ho Wing Sum		Member	Member	Chairman
Teo Rainer Jia Kai		Member	Chairman	Member

Hong Kong, 21 February 2022

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