

Chuan Holdings Limited

川 控 股 有 限 公 司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1420)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of board of directors (the “**Board**”) of Chuan Holdings Limited are set out below:

Executive Directors

Mr. Lim Kui Teng (*Chief Executive Officer*)

Mr. Bijay Joseph

Independent Non-executive Directors

Mr. Wee Hian Eng Cyrus

Mr. Wong Ka Bo Jimmy

Mr. Xu Fenglei

Non-executive Director

Mr. Phang Yew Kiat (*Chairman*)

The Board has set up three committees and their respective composition is set out as follows:

Audit Committee

Mr. Wong Ka Bo Jimmy (*Chairman*)

Mr. Wee Hian Eng Cyrus

Mr. Xu Fenglei

Remuneration Committee

Mr. Xu Fenglei (*Chairman*)

Mr. Lim Kui Teng

Mr. Wong Ka Bo Jimmy

Nomination Committee

Mr. Phang Yew Kiat (*Chairman*)

Mr. Wong Ka Bo Jimmy

Mr. Xu Fenglei

Hong Kong, 27 May 2022

* For identification purposes only