



## **HYGIEIA GROUP LIMITED**

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

**(Stock Code: 1650)**

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

The members of the board of directors (the “**Board**”) of Hygieia Group Limited (the “**Company**”) are set out below:

#### **Executive Directors**

Mr. Toh Eng Kui (*Chairman*)

Mr. Hong Rui Sheng

Mr. Peh Poon Chew

Ms. Toh Lek Siew

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

Mr. Koh How Thim

Mr. Tan Wu Hao

Mr. Wong Yuk

The Board has three Board Committees. The table below provides membership information of these committees on which each director of the Company serves.

<b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Koh How Thim	Member	Member	Chairman
Mr. Tan Wu Hao	Member	Chairman	Member
Mr. Wong Yuk	Chairman	Member	Member

2 June 2022