

# Channel Micron Holdings Company Limited

## 捷心隆控股有限公司

(Incorporated in the Cayman Islands with members' limited liability)

(the "Company")

(Stock Code: 2115)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "Board") of Channel Micron Holdings Company Limited are set out below:

#### Executive Directors

Mr. Ng Yew Sum (*Chairman*)

Mr. Chin Sze Kee

Mr. Law Eng Hock

Mr. Lim Kai Seng

#### Independent Non-executive Directors

Mr. Ng Seng Leong

Mr. Martin Giles Manen

Mr. Wu Chun Sing

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>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Ng Yew Sum		—	M	C
Mr. Chin Sze Kee		—	—	—
Mr. Law Eng Hock		—	—	—
Mr. Lim Kai Seng		—	—	—
Mr. Ng Seng Leong		M	C	M
Mr. Martin Giles Manen		C	M	M
Mr. Wu Chun Sing		M	—	—

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 27 June 2022