

Swang Chai Chuan Limited

雙財莊有限公司

(incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock Code: 2321)

List of Directors and their Role and Function

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

Executive Directors

Mr. Soon See Beng

Mr. Soon Chiew Ang

Mr. Soon See Long

Independent Non-executive Director

Mr. Khoo Chee Siang

Mr. Ooi Guan Hoe

Mr. Tan Teow Choon

Mr. Ngai Wah Sang

Ms. Tiong Hui Ling

Directors	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Soon See Beng	–	–	–
Mr. Soon Chiew Ang	–	–	–
Mr. Soon See Long	–	–	–
Mr. Khoo Chee Siang	M	C	M
Mr. Ooi Guan Hoe	C	M	M
Mr. Tan Teow Choon	M	M	C
Mr. Ngai Wah Sang	–	–	–
Ms. Tiong Hui Ling	–	–	–

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 18 August 2022