



凱聯國際酒店有限公司
Associated International Hotels Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code : 105)

List of Directors and their Roles and Functions

The members of the board of Directors (“Board”) of Associated International Hotels Limited are set out below:

Executive Directors

Mr Cheong Kheng Lim (Deputy Chairman and Chief Operation Officer)
Mr Cheong Keng Hooi (Chief Project Officer)
Mr Cheong Sim Lam (Chief Investment Officer)
Ms Cheong Chong Ling (Chief Administration Officer)

Independent Non-executive Directors

Mr Chow Wan Hoi, Paul
Mr Wong Yiu Tak
Mr Lee Chung

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

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr Cheong Kheng Lim				M
Mr Cheong Keng Hooi				
Mr Cheong Sim Lam				
Ms Cheong Chong Ling				
Mr Chow Wan Hoi, Paul		C	C	M
Mr Wong Yiu Tak		M	M	M
Mr Lee Chung		M	M	M

Notes:

C – chairman of the relevant Board Committee

M – member of the relevant Board Committee

Hong Kong, 13 October 2022