



## SOLIS HOLDINGS LIMITED

### 守益控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2227)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Solis Holdings Limited (the “**Company**”) are set out below with effect from 21 October 2022:

### Executive Directors

Mr. Tay Yong Hua (*Executive Chairman*)

Mr. Kenneth Teo Swee Cheng (Kenneth Zhang Ruiqing) (*Chief Executive Officer*)

### Independent Non-executive Directors

Mr. Cheung Garnok

Mr. Choong Pei Nung

Mr. Kwong Choong Kuen (Huang Zhongquan)

The Board has four Board Committees. The table below provides membership information of these committees on which each director of the Company serves with effect from 21 October 2022.

Director	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Tay Yong Hua		Member		
Mr. Kenneth Teo Swee Cheng			Member	Chairman
Mr. Cheung Garnok	Chairman	Member	Member	
Mr. Choong Pei Nung	Member	Chairman		Member
Mr. Kwong Choong Kuen	Member		Chairman	Member

Singapore, 21 October 2022