



AUSTASIA
AustAsia Group Ltd.
澳亞集團有限公司*

(Incorporated in the Republic of Singapore with limited liability)
(Stock Code: 2425)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of AustAsia Group Ltd. (the “**Company**”) are as follows:

Executive Directors

Mr. TAN Yong Nang (*Executive Chairman*)
 Mr. Edgar Dowse COLLINS
 Mr. YANG Ku
 Ms. GAO Lina

Non-executive Directors

Mr. HIRATA Toshiyuki

Independent Non-executive Directors

Mr. SUN Patrick
 Mr. LI Shengli
 Mr. CHANG Pan, Peter

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. TAN Yong Nang	–	M	C
Mr. Edgar Dowse COLLINS	–	–	–
Mr. YANG Ku	–	–	–
Ms. GAO Lina	–	–	–
Mr. HIRATA Toshiyuki	M	–	–
Mr. SUN Patrick	C	M	M
Mr. LI Shengli	–	–	M
Mr. CHANG Pan, Peter	M	C	–

Notes:

C: Chairman of the relevant Board committees
 M: Member of the relevant Board committees

Singapore, 29 December 2022

* For identification purpose only