



## S&P INTERNATIONAL HOLDING LIMITED

### 椰豐集團有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1695)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors of S&P International Holding Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) are set out below.

### **Executive Directors**

Mr. TANG Koon Fook (*Chairman*)  
Mr. LEE Sieng Poon  
Mr. YAP Boon Teong  
Ms. WONG Yuen Lee

### **Independent Non-executive Directors**

Mr. LEE King Fui  
Dato’ Mohd Ibrahim Bin MOHD NOR  
Mr. ENG Hup Tat

Four committees are established under the Board. The composition of these committees on which each Board member serves is as follows:

### **AUDIT COMMITTEE**

Mr. LEE King Fui (*Chairman*)  
Mr. ENG Hup Tat  
Dato’ Mohd Ibrahim Bin MOHD NOR

### **REMUNERATION COMMITTEE**

Mr. ENG Hup Tat (*Chairman*)  
Mr. TANG Koon Fook  
Dato’ Mohd Ibrahim Bin MOHD NOR

### **NOMINATION COMMITTEE**

Mr. TANG Koon Fook (*Chairman*)  
Dato’ Mohd Ibrahim Bin MOHD NOR  
Mr. ENG Hup Tat

### **SANCTIONS OVERSIGHT COMMITTEE**

Mr. LEE Sieng Poon (*Chairman*)  
Ms. WONG Yuen Lee  
*Ms. SOH Soo Fei\**

\* *Ms SOH Soo Fei is not a director of the Company and is appointed as a member of the Sanctions Oversight Committee by the Board as an executive.*