



## SiS INTERNATIONAL HOLDINGS LIMITED

### 新龍國際集團有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock code: 00529)

#### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect after the annual general meeting on 7 June 2023, the members of the board of directors (the “Board”) of SiS International Holdings Limited are set out below:

##### Executive Directors

Mr. Lim Kia Hong (*Chairman and Chief Executive Officer*)

Mr. Lim Kiah Meng (*Vice-chairman*)

Mr. Lim Hwee Hai

Madam Lim Hwee Noi

##### Independent Non-executive Directors

Mr. Ma Shiu Sun Michael

Ms. Ng See Wai Rowena

The Board has established three Committees. The table below provides membership information of these Committees on which certain Board members serve:

Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Lim Kia Hong	-	C	M
Mr. Lim Kiah Meng	-	M	M
Mr. Ma Shiu Sun Michael	M	M	C
Ms. Ng See Wai Rowena	M	M	M

##### Notes:

*C - Chairman of the relevant Committees*

*M - Member of the relevant Committees*

Hong Kong, 7 June 2023

*\* For identification purposes only*