



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 (Chairman and Chief Executive Officer)
Mr Cheong Keng Hooi (Chief Project Officer)
Mr Cheong Sim Lam (Chief Investment Officer)
Ms Cheong Chong Ling (Chief Administration Officer)
Mr Cheong Tiong Ham (Chief Operation Officer)
Mr Cheong Chin Hong Rodney (Chief Engineering 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.

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Mr Cheong Kheng Lim			C
Mr Cheong Keng Hooi			
Mr Cheong Sim Lam			
Ms Cheong Chong Ling			
Mr Cheong Tiong Ham			
Mr Cheong Chin Hong Rodney			
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, 26 February 2024