海天地悅旅集團有限公司
S.A.I. LEISURE GROUP COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1832)

List of Directors and Their Roles and Functions

The board of directors (the "**Directors**") of S.A.I. Leisure Group Company Limited (the "**Company**") (the "**Board**") comprises 9 Directors as follows:-

Chairman and Non-Executive Director
Dr. TAN Siu Lin, *GBS, SBS* (陳守仁博士)

Executive Directors
Dr. TAN Henry, *SBS, BBS, JP* (陳亨利博士) *(Vice Chairman and Chief Executive Officer)*
Mr. CHIU George (also known as 趙明傑先生)
Mrs. SU TAN Jennifer Sze Tink (蘇陳詩婷女士)
Ms. CHEUNG Pik Shan Bonnie (張碧珊女士)

Non-Executive Director
Mr. TAN Willie (陳偉利先生)

Independent Non-Executive Directors
Mr. CHAN Leung Choi Albert (陳樑才先生)
Mr. MA Andrew Chiu Cheung (馬照祥先生)
Mr. WONG Chun Tat, *JP* (黃進達先生)

There are 3 Board committees. The table below shows the membership information of these committees on which Board members serve:-

	Audit Committee	Remuneration Committee	Nomination Committee
Dr. TAN Siu Lin, *GBS, SBS*	—	—	—
Dr. TAN Henry, *SBS, BBS, JP*	—	Member	—
Mr. CHIU George	—	—	—
Mrs. SU TAN Jennifer Sze Tink	—	—	—
Ms. CHEUNG Pik Shan Bonnie	—	—	Member
Mr. TAN Willie	—	—	—
Mr. CHAN Leung Choi Albert	Member	Chairman	Member
Mr. MA Andrew Chiu Cheung	Chairman	—	—
Mr. WONG Chun Tat, *JP*	Member	Member	Chairman

August 29, 2025