

INTERNATIONAL BUSINESS SETTLEMENT HOLDINGS LIMITED
國際商業結算控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00147)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of International Business Settlement Holdings Limited are set out below:

Executive Directors

Mr. Yuen Leong
Mr. Chan Siu Tat
Mr. Lou Ming

Independent non-executive Directors

Mr. Yap Yung
Mr. Wong Kin Ping
Ms. Chen Lanran

The Board has set out three committees. The table below sets out the membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Yuen Leong	–	–	–
Mr. Chan Siu Tat	–	M	M
Mr. Lou Ming	–	–	–
Mr. Yap Yung	C	M	M
Mr. Wong Kin Ping	M	C	C
Ms. Chen Lanran	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 19 August 2026