Swang Chai Chuan Limited
雙財莊有限公司

(Incorporated in the Cayman Islands with limited liability)
(the "**Company**")
(Stock Code: 2321)

List of Directors and their Role and Function

The members of the board of Directors (the "**Board**") of the Company are set out below.

Executive Directors
Mr. Soon See Beng
Mr. Soon Chiew Ang
Mr. Soon See Long

Independent Non-executive Directors
Mr. Lee Teck Hoe
Mr. Lum Kan Fai
Ms. Saw Chooi Lee

Directors	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Soon See Beng	–	–	–
Mr. Soon Chiew Ang	–	–	–
Mr. Soon See Long	–	–	–
Mr. Lee Teck Hoe	C	M	M
Mr. Lum Kan Fai	M	C	M
Ms. Saw Chooi Lee	M	M	C

Notes:
C *Chairman of the relevant Board committees*
M *Member of the relevant Board committees*

Hong Kong, 31 October 2026