



S&P INTERNATIONAL HOLDING LIMITED

椰豐集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(hereafter the “**Company**”)

(**Stock Code: 1695**)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of S&P International Holding Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Tang Koon Fook (*Chairman*)

Mr. Lee Sieng Poon

Mr. Yap Boon Teong

Ms. Wong Yuen Lee

Independent Non-executive Directors

Mr. Fung Che Wai Anthony

Mr. Chong Yew Hoong

Mr. Ng Hock Boon

Four committees are established under the Board. The composition of these committees on which each Board member serves is as follows:

AUDIT COMMITTEE

Mr. Fung Che Wai Anthony (*Chairman*)

Mr. Chong Yew Hoong

Mr. Ng Hock Boon

REMUNERATION COMMITTEE

Mr. Chong Yew Hoong (*Chairman*)

Mr. Tang Koon Fook

Mr. Ng Hock Boon

NOMINATION COMMITTEE

Mr. Tang Koon Fook (*Chairman*)

Mr. Chong Yew Hoong

Mr. Ng Hock Boon

SANCTIONS OVERSIGHT COMMITTEE*

Mr. Lee Sieng Poon (*Chairman*)

Ms. Wong Yuen Lee

Note:

* *The other member of the Sanctions Oversight Committee is an employee but a non-director of the Company.*

Hong Kong, 10 July 2017