



**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