



S&P INTERNATIONAL HOLDING LIMITED

椰豐集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1695)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors of S&P International Holding Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) 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. LIM Sey Hock
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. LIM Sey Hock
Mr. Ng Hock Boon

REMUNERATION COMMITTEE

Mr. LIM Sey Hock (*Chairman*)
Mr. Tang Koon Fook
Mr. Ng Hock Boon

NOMINATION COMMITTEE

Mr. Tang Koon Fook (*Chairman*)
Mr. Ng Hock Boon
Mr. LIM Sey Hock

SANCTIONS OVERSIGHT COMMITTEE*

Mr. Lee Sieng Poon (*Chairman*)
Ms. Wong Yuen Lee

Note:

* *The other member of the Sanctions Oversight Committee is an employee of the Company but not a Director.*

Hong Kong, 1 August 2020