



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

With effect from 31 October 2021, 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. 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. 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

Hong Kong, 29 October 2021