



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. LEE King Fui
Dato’ Mohd Ibrahim Bin MOHD NOR
Mr. ENG Hup Tat

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

AUDIT COMMITTEE

Mr. LEE King Fui (*Chairman*)
Mr. ENG Hup Tat
Dato’ Mohd Ibrahim Bin MOHD NOR

REMUNERATION COMMITTEE

Mr. ENG Hup Tat (*Chairman*)
Mr. TANG Koon Fook
Dato’ Mohd Ibrahim Bin MOHD NOR

NOMINATION COMMITTEE

Mr. TANG Koon Fook (*Chairman*)
Dato’ Mohd Ibrahim Bin MOHD NOR
Mr. ENG Hup Tat

SANCTIONS OVERSIGHT COMMITTEE

Mr. LEE Sieng Poon (*Chairman*)
Ms. WONG Yuen Lee
*Ms. SOH Soo Fei**

* *Ms SOH Soo Fei is not a director of the Company and is appointed as a member of the Sanctions Oversight Committee by the Board as an executive.*