



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
Mr. LEE Sieng Poon
Mr. YAP Boon Teong
Ms. WONG Yuen Lee

Independent Non-executive Directors

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

Three 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

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

Hong Kong, 29 August 2024