

KWAN YONG HOLDINGS LIMITED

光榮建築控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9998)

List of Directors and their Role and Function

With effect from 25 February 2021, the members of the board of directors (the “**Board**”) of the Company are set out below:

Executive Director

Mr. Kwan Mei Kam (*Chairman and Chief Executive Officer*)

Ms. Tay Yen Hua

Mr. Jacob Wong San Ta

Ms. Kwan Shu Ming

Non-executive Director

Mr. Lim Ah Lay

Independent Non-executive Director

Dr. Wu Dongqing

Mr. Chou Sean Yu

Mr. Fong Heng Boo

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee. The table below provides membership information of these Board Committees on which certain Board members serve:–

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Kwan Mei Kam	–	M	C
Ms. Tay Yen Hua	–	–	–
Mr. Jacob Wong San Ta	–	–	–
Ms. Kwan Shu Ming	–	–	M
Mr. Lim Ah Lay	M	M	–
Dr. Wu Dongqing	M	M	M
Mr. Chou Sean Yu	M	C	M
Mr. Fong Heng Boo	C	M	–

Notes:

C – Chairman of the relevant Board Committees

M – Member of the relevant Board Committees

Singapore, 25 February 2021