

IAG Holdings Limited

迎宏控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8513)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Directors**") of IAG Holdings Limited are set out below:

Executive Directors

Mr. PHUA Swee Hoe (chairman)

Ms. NG Hong Kiew

Mr. ANG Lai Seng

Non-executive Director

Mr. TAY Koon Chuan

Independent non-executive Directors

Mr. CHOW Wen Kwan

Mr. LAU Yau Chuen Louis

Mr. ONG Kian Guan

Mr. TAN Yew Bock

The Board has established three committees and their memberships are set out below:

Audit committee

Mr. ONG Kian Guan (chairman)

Mr. CHOW Wen Kwan

Mr. LAU Yau Chuen Louis

Mr. TAN Yew Bock

Nomination committee

Mr. PHUA Swee Hoe (chairman)

Mr. CHOW Wen Kwan

Mr. ONG Kian Guan

Mr. TAN Yew Bock

Remuneration committee

Mr. TAN Yew Bock (chairman)

Mr. ONG Kian Guan

Mr. PHUA Swee Hoe

15 June 2018