

# IAG Holdings Limited

## 官酝控股有限公司

*(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. YANG Jiangyuan

#### **Non-executive Director**

Mr. TAY Koon Chuan

#### **Independent non-executive Directors**

Mr. CHOW Wen Kwan

Mr. TAN Yew Bock

Mr. ONG Kian Guan

Mr. KWA Teow Huat

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

#### **Audit committee**

Mr. KWA Teow Huat (chairman)

Mr. CHOW Wen Kwan

Mr. TAN Yew Bock

#### **Nomination committee**

Mr. PHUA Swee Hoe (chairman)

Mr. CHOW Wen Kwan

Mr. TAN Yew Bock

**Remuneration committee**

Mr. TAN Yew Bock (chairman)

Mr. PHUA Swee Hoe

Mr. KWA Teow Huat

22 April 2020