

IAG Holdings Limited
官酝控股有限公司
(formerly known as 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. YANG Jiangyuan

Non-executive Director

Mr. TAY Koon Chuan

Independent non-executive Directors

Mr. CHOW Wen Kwan
Mr. TAN Yew Bock
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

4 May 2020