

**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 Jianguan

**Non-executive Director**

Mr. TAY Koon Chuan

**Independent non-executive Directors**

Mr. TAN Yew Bock

Mr. KWA Teow Huat

Mr. AU Chi Fung

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

**Audit committee**

Mr. KWA Teow Huat (chairman)

Mr. TAN Yew Bock

Mr. AU Chi Fung

**Nomination committee**

Mr. PHUA Swee Hoe (chairman)

Mr. TAN Yew Bock

Mr. AU Chi Fung

**Remuneration committee**

Mr. TAN Yew Bock (chairman)

Mr. PHUA Swee Hoe

Mr. KWA Teow Huat

8 May 2020