

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

Ms. WU Haiyan

Non-executive Director

Mr. TAY Koon Chuan

Independent non-executive Directors

Mr. TAN Yew Bock

Mr. KWA Teow Huat

Mr. AU Chi Fung

Ms. HUANG Jiawen

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

17 August 2020