

Chuan Holdings Limited

川 控 股 有 限 公 司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1420)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Chuan Holdings Limited are set out below:

Executive Directors

Mr. Lim Kui Teng
Mr. Quek Sze Whye
Mr. Bijay Joseph
Mr. Lau Yan Hong
Mr. Wong Kee Chung

Independent Non-executive Directors

Mr. Chow Wing Tung
Mr. Phang Yew Kiat
Mr. Lee Teck Leng

There are three Board Committees. The composition of these committees on which each Board member serves is as follows:

AUDIT COMMITTEE:

Mr. Chow Wing Tung (*Chairman*)
Mr. Phang Yew Kiat

Mr. Lee Teck Leng

REMUNERATION COMMITTEE:

Mr. Phang Yew Kiat (*Chairman*)
Mr. Chow Wing Tung

Mr. Lim Kui Teng

NOMINATION COMMITTEE:

Mr. Lim Kui Teng (*Chairman*)
Mr. Chow Wing Tung

Mr. Phang Yew Kiat

Hong Kong, 10 July 2017

* For identification purpose only