

Singapore Food Holdings Limited
新加坡美食控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8496)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Singapore Food Holdings Limited are set out below:

Executive Directors

Mr. GOH Leong Heng Aris (*chairman of the Board*)

Ms. Anita CHIA Hee Mei (Xie Ximei) (*chief executive officer*)

Independent non-executive Directors

Ms. LEI Dan

Mr. John LIM Boon Kiat

Mr. KWOK Kin Kwong Gary

There are three Board committees. Listed below is the composition of these committees on which each Board member serves:

Audit committee

Ms. LEI Dan (*chairlady*)

Mr. John LIM Boon Kiat

Mr. KWOK Kin Kwong Gary

Remuneration committee

Mr. KWOK Kin Kwong Gary (*chairman*)

Mr. John LIM Boon Kiat

Ms. Anita CHIA Hee Mei (Xie Ximei)

Nomination committee

Mr. GOH Leong Heng Aris (*chairman*)

Ms. LEI Dan

Mr. John LIM Boon Kiat

Hong Kong, 15 May 2020