

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 ROLES AND FUNCTIONS

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*)
 Mr. John LIM Boon Kiat

Independent non-executive Directors

Mr. KWOK Kin Kwong Gary
 Mr. WONG Wah
 Mr. KUAN Hong Kin Daniel

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

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. GOH Leong Heng Aris	—	—	C
Ms. Anita CHIA Hee Mei (Xie Ximei)	—	M	—
Mr. John LIM Boon Kiat	—	—	—
Mr. KWOK Kin Kwong Gary	M	C	—
Mr. WONG Wah	C	—	M
Mr. KUAN Hong Kin Daniel	M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Singapore, 16 December 2021