

**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*)

**Independent non-executive Directors**

Mr. John LIM Boon Kiat

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:

**Audit committee**

Mr. WONG Wah (*chairman*)

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*)

Mr. John LIM Boon Kiat

Mr. KUAN Hong Kin Daniel

Singapore, 9 February 2021