



**TAN CHONG INTERNATIONAL LIMITED**

陳唱國際有限公司

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 693)

**List of Directors and their Role and Function**

The members of the board of directors (“**Board**”) of Tan Chong International Limited (the “**Company**”) are set out below.

**Executive Directors**

Mr. Tan Eng Soon (*Chairman*)

Mr. Glenn Tan Chun Hong (*Deputy Chairman and Managing Director*)

Mr. Tan Kheng Leong

Mdm. Sng Chiew Huat (*Finance Director*)

**Non-Executive Director**

Mr. Joseph Ong Yong Loke (*Deputy Chairman*)

**Independent Non-Executive Directors**

Mr. Ng Kim Tuck

Mr. Prechaya Ebrahim

Mr. Azman Bin Badrillah

Mr. Teo Ek Kee

Mr. Charles Tseng Chia Chun

There are 3 Board committees. The table below provides membership information of these committees on which the Board member serves.

| <b>Director</b>             | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|-----------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Ng Kim Tuck             | C                      | -                             | -                           |
| Mr. Azman Bin Badrillah     | -                      | M                             | -                           |
| Mr. Teo Ek Kee              | M                      | C                             | -                           |
| Mr. Charles Tseng Chia Chun | M                      | -                             | C                           |
| Mr. Tan Eng Soon            | -                      | -                             | M                           |
| Mr. Prechaya Ebrahim        | -                      | -                             | M                           |

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 9 September 2022