

# 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 ROLES AND FUNCTIONS

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

#### Executive Directors

Mr. Lim Kui Teng (*Chief Executive Officer*)

Mr. Phang Yew Kiat (*Chairman*)

Mr. Bijay Joseph

#### Independent Non-executive Directors

Mr. Wee Hian Eng Cyrus

Mr. Wong Ka Bo Jimmy

Mr. Xu Fenglei

The Board has set up three committees and their respective composition are set out as follows:

#### Audit Committee

Mr. Wong Ka Bo Jimmy (*Chairman*)

Mr. Wee Hian Eng Cyrus

Mr. Xu Fenglei

#### Remuneration Committee

Mr. Xu Fenglei (*Chairman*)

Mr. Lim Kui Teng

Mr. Wong Ka Bo Jimmy

#### Nomination Committee

Mr. Phang Yew Kiat (*Chairman*)

Mr. Wong Ka Bo Jimmy

Mr. Xu Fenglei

Hong Kong, 1 January 2024

\* For identification purposes only