



SY HOLDINGS GROUP LIMITED

盛業控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6069)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 15 October 2024, the members of the board of Directors (the “**Board**”) of SY Holdings Group Limited are set out below:

Executive Director

Tung Chi Fung (*Chairman*)

Non-executive Director

Lo Wai Hung

Independent Non-executive Directors

Loo Yau Soon

Fong Heng Boo

Tang King San, Terence

Chan Yuk Ying

Sun Wei Yung, Kevin

The Board has set up three Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Tung Chi Fung		–	C	M
Loo Yau Soon		M	–	C
Fong Heng Boo		M	M	M
Tang King San, Terence		C	M	–

Notes:

C – Chairman of the relevant Board Committees

M – Member of the relevant Board Committees

Hong Kong, 15 October 2024