



## 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 July 2022, the members of the board of Directors (the “**Board**”) of SY Holdings Group Limited are set out below:

#### **Executive Directors**

Tung Chi Fung (Chairman)

Chen Jen-Tse

#### **Non-executive Director**

Lo Wai Hung

#### **Independent Non-executive Directors**

Loo Yau Soon

Fong Heng Boo

Tang King San, Terence

Chan Yuk Ying

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

<b>Directors</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
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 July 2022