



SINGASIA HOLDINGS LIMITED

星亞控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8293)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of SingAsia Holdings Limited are set out as follows:

Executive Directors

Sim Hak Chor

Serene Tan

Independent Non-Executive Directors

Tan Eng Ann

Lim Cheng Hock, Lawrence

Jong Voon Hoo

There are a total of 3 Board committees. The table below sets out the membership information of each of the Board committees:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Sim Hak Chor		M	M
Tan Eng Ann	C	M	M
Lim Cheng Hock, Lawrence	M	C	M
Jong Voon Hoo	M	M	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 14 July 2016

* *For identification purposes only*