

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 ROLE AND FUNCTION

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

Executive Directors

Mr. Lim Kui Teng
Mr. Quek Sze Whye
Mr. Bijay Joseph
Mr. Lau Yan Hong
Mr. Wong Kee Chung

Independent Non-executive Directors

Mr. Lee Cheung Yuet Horace
Mr. Phang Yew Kiat
Mr. Ng Ka Lok

There are three Board Committees. The composition of these committees on which each Board member serves is as follows:

AUDIT COMMITTEE:

Mr. Lee Cheung Yuet Horace (*Chairman*) Mr. Ng Ka Lok
Mr. Phang Yew Kiat

REMUNERATION COMMITTEE:

Mr. Phang Yew Kiat (*Chairman*) Mr. Lim Kui Teng
Mr. Lee Cheung Yuet Horace

NOMINATION COMMITTEE:

Mr. Lim Kui Teng (*Chairman*) Mr. Phang Yew Kiat
Mr. Lee Cheung Yuet Horace

Hong Kong, 8 February 2018

* For identification purposes only